

**HENRY COUNTY PUBLIC LIBRARY  
REGULAR BOARD MEETING  
MAY 26, 2022  
EMINENCE, KY**

**Members in attendance:** Thomas Minton, Dianne Brammell, Karen Fisher, Ellen Suetholz, Tom Shroyer

**Library Staff in attendance:** Tony Jones

Meeting was called to order at 5:07 p.m. by President Thomas Minton.

**Public Comment:** None

**Minutes Reviewed:** A motion was made by Dianne Brammell to approve the April 28, 2022 Minutes and seconded by Karen Fisher. All voted 3 to 0 to approve the Minutes.

**Circulation Report:** The Circulation Report was accepted as presented.

**Financial Report; including approval of disbursements:** Following a review of the Financial Report, a motion to accept the Report and approve the disbursements was made by Dianne Brammell and seconded by Karen Fisher. All voted 3 to 0 to approve the reports.

**Old Business:**

**Pending Litigation:**

A motion was made by Dianne Brammell to move into closed session to discuss pending litigation. Motion seconded by Karen Fisher and all voted 3 to 0 in favor.

Board went into closed session at 5:15 p.m.

After discussion, the Board came out of closed session at 5:32 p.m.

**New Business:**

**FY 22-23 Budget Discussion:**

Proposed budget was discussed and will be approved at the next meeting.

**Director's Report:**

- No one has responded to the Outreach Librarian Adult Services/ bookmobile position.
- All employees have had their yearly evaluations.
- Natalie Jeffries, Adult Services Librarian is leaving the position. Tony may be able to replace her with someone in house.
- New Board members will be sworn in at the June 23, 2022 board meeting.

Next Regular Board Meeting will be June 23, 2022 at 5:00 p.m.

**Adjournment:** There being no further business, a motion was made by Karen Fisher to adjourn the meeting and seconded by Dianne Brammell. All voted 4 to 0 to adjourn.

Meeting was adjourned at 6:19 p.m.

<i>Thomas D. Minton</i>	<i>6/23/2022</i>	<i>Karen Fisher</i>	<i>6-23-2022</i>
President, Thomas Minton	Date	Secretary, Karen Fisher	Date