

**HENRY COUNTY PUBLIC LIBRARY
REGULAR BOARD MEETING
JULY 28, 2022
EMINENCE, KY**

Board Member in attendance: Thomas Minton, Karen Fisher, Ellen Suetholz, Dianne Brammell, LeAnne Yancy

Library Staff in attendance: Tony Jones

KDLA Staff in attendance: Chris Bischoff

Meeting was called to order by President Thomas Minton at 5:05 p.m.

Public Comment: None

Swearing in of new board members: The Oath was read by Tony Jones to new members, LeAnne Yancy and Karen Morehead Fisher. They were sworn in by President Thomas Minton. LeAnne is taking the place of Tom Shroyer whose term ended June 31st, 2022. Karen is beginning her second term.

Minutes Reviewed: A motion was made by LeAnne Yancy to approve the June 23, 2022 Minutes and seconded by Dianne Brammell. All voted 5 to 0 to approve the June 23, 2022 Minutes.

Circulation Report: The Circulation Report for May 2022 and June 2022 were accepted as presented.

Financial Report; including approval of disbursements: Following a review of the May 2022 and June 2022 Financial Report, a motion to approve the report and approve the disbursements was made by LeAnne Yancy and seconded by Dianne Brammell. The members voted 5 to 0 to approve the motion.

Old Business:

Pending Litigation (lawsuit)

A motion was made by Karen Fisher to move into closed session to discuss pending litigation. Seconded by Dianne Brammell and all voted in favor 5 to 0.

Board went into closed session at 5:31 p.m.

After discussion, the Board came out of closed session at 5:41 p.m.

Mechanical Failure Insurance:

Upon research, could not find any insurance, an extended warranty would have to be purchased.

New Business:

New Tax Rate

It was recommended that we accept the compensating Rate at 9.4 (real property) and 14.73 (personal property).

A motion was made by Dianne Brammell to accept the Compensating Rate for the upcoming tax year and seconded by Karen Fisher. All voted in favor 5 to 0. Motion carried.

2022 Audit

Tom Adkisson is no longer going to do the audit for the library. Tony recommended the library hire Sam Warningner to complete the next audit. The Board directed Tony to hire Mr. Warningner at a cost of \$5650.00.


Director's Report:

- Tony is working on the Annual Report due August 27, 2022.
- Summer Learning ended July 23, 2022. The staff did a great job.
- A new catalog assistant has been hired.
- Saturday, July 29, 2022, is the Harvest Showcase and the library will have a booth.
- Thursday, September 22, 2022 is the Candidate Showcase at 6:00 p.m.
- August 8, 2022 there will be an orientation for new board members.


Next Regular Board Meeting will be August 25, 2022 at 5:00 p.m.

Adjournment: There being no further business, a motion was made by Ellen Suetholz to adjourn the meeting and seconded by Dianne Brammell. All voted 5 to 0 to adjourn.

Meeting was adjourned at 6:06 p.m.

 08/25/2022

President, Thomas Minton Date

 8/25/2022

Secretary, Karen Fisher Date