

HENRY COUNTY PUBLIC LIBRARY
REGULAR BOARD MEETING
JUNE 23, 2022
EMINENCE, KY

Board Member in attendance: Thomas Minton, Dianne Brammell, Tom Shroyer, Karen Fisher, Ellen Suetholtz

Library Staff in attendance: Tony Jones

Meeting was called to order by President Thomas Minton at 5:06 p.m.

Public Comment: None

Swearing in of new board member: The Oath was read to the new member, Ellen Suetholtz, by Tony Jones, and she was sworn in by President Thomas Minton.

Minutes Reviewed: A motion was made by Dianne Brammell to approve the May 26, 2022 Minutes and seconded by Karen Fisher. All voted 4 to 0 to approve the Minutes.

Circulation Report: The Circulation Report for May 2022 will be reviewed and approved at the July board meeting after the board members have had a chance to review it.

Financial Report; including approval of disbursements: The Financial Report for May 2022 will be reviewed and approved at the July board meeting after the board members have had a chance to review them.

Old Business:

Pending Litigation

A motion was made by Tom Shroyer to move into closed session to discuss pending litigation and seconded by Dianne Brammell. All voted 5 to 0 in favor.

Board went into closed session at 5:16 p.m.

After discussion, the Board came out of closed session at 5:23 p.m.

A motion was made by Dianne Brammell to proceed with pending litigation and seconded by Karen Fisher. All voted in favor.

New Business:

FY 22-23 Budget Approval

After a discussion of the 2022-2023 Budget, a motion was made by Karen Fisher to approve to approve the Budget and seconded by Dianne Brammell. All voted to approve 5 to 0.

Mechanical Failure Insurance

Anything that is mechanical is not covered by our insurance policy .The HVAC unit is out of warranty. Tony will look into a policy that will cover mechanical breakdowns.

Atom Chemicals will send a representative to test the iron levels in the water.

Director's Report:

- Natalie Jeffries' position has been filled and Cara Woods will take over the Adult Services Librarian roll beginning July 1, 2022.
- The PT cataloging/circulation position is now open.
- The library has been offered sugar maple trees by an employee to be planted on the property.
- Tony will be on vacation from June 26, 2022 to July 6, 2022.
- The library received a plaque from the NABVETS for our service to the community.
- Tony, Thomas and the new treasurer, Ellen Suetholz (taking over for Terry Johnson), will be going to the local banks to remove Terry's name from the accounts and replacing it with Ellen's.

Next Regular Board Meeting will be Thursday, July 28, 2022 at 5:00 p.m.

Adjournment: There being no further business, a motion was made by Tom Shroyer to adjourn the meeting and seconded by Karen Fisher. All voted 5 to 0 to adjourn the meeting.

Meeting was adjourned at 5:56 p.m.



President, Thomas Minton Date



Secretary, Karen Fisher Date