

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

**Board Members in attendance:** Thomas Minton, Ellen Suetholz, Karen Fisher, LeAnne Yancy

**Library Staff in attendance:** Tony Jones

Meeting was called to order by President Thomas Minton at 5:08 p.m.

**Public Comment:** None

**Minutes Reviewed:** A motion was made by Ellen Suetholz to approve the August 25, 2022 Minutes and seconded by LeAnne Yancy. All voted 4 to 0 to approve the August 25, 2022 Minutes.

**Circulation Report:** The Circulation Report for August 2022 was accepted as presented.

**Financial Report; including approval of disbursements:** Following a review of the Financial Report, a motion to accept the Reports and approve the disbursements was made by Karen Fisher and seconded by LeAnne Yancy. All voted 4 to 0 to approve the Reports.

**Old Business:**

Pending Litigation-

A motion was made by Karen Fisher to move into closed session and seconded by LeAnne Yancy. All voted in favor 4 to 0 in favor.

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

After discussion, the Board came out of closed session at 5:21 p.m.

**New Business:** None

**Director's Report:**


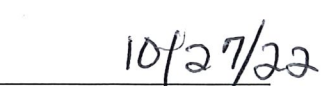
- A payment was received in September for the purchase of the old library building.

- Candidate Showcase is September 22, 2022 at 6:00p.m.
- Thursday, September 28, 2022, the Board to meet at Peoples Bank and Limestone Bank to remove and add names to the accounts.
- Golf Scramble attended by Tony.
- The library received a donation of \$100.00 from Eleanor Sharpe estate and a \$250.00 donation from Tom Shroyer to purchase Sugar Maple tree.
- The library will have a booth at Eminence Day and participate in the parade.
- Bookmobile position has been posted and there has been one applicant.
- Annual Staff Day has been proposed for December 9, 2022.
- At the October 2022 meeting, the dates will be set for the library to be closed for Thanksgiving and Christmas holiday.
- We will set the dates for the November and December meetings.
- One of the part-time positions for Circulation Assistant will become a full-time position. The hours for the position will be extended.

Next Regular meeting will be October 27, 2022 at 5:00p.m.

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

Meeting was adjourned at 5:34 p.m.

		
President, Thomas Minton	Secretary, Karen Fisher	
Date	Date	Date