

**HENRY COUNTY PUBLIC LIBRARY
REGULAR BOARD MEETING
November 17, 2022
EMINENCE, KY**

Board Members in attendance: Thomas Minton, Karen Fisher, LeAnne Yancy, Dianne Brammell, 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

Minutes Reviewed: A motion was made by Dianne Brammell to approve the October 27, 2022 Minutes and seconded by Ellen Suetholtz. All voted 5 to 0 to approve the October 27, 2022 Minutes.

Circulation Report: The Circulation Report for October 27, 2022 was accepted as presented.

Financial Report; including approval of disbursements: After a review of the Financial Report, a motion to accept the Reports and approve the disbursements was made by Ellen Suetholtz and seconded by LeAnne Yancy. All voted to approve the Reports 5 to 0.

Old Business:

Patron Issue

The issue of people sleeping on the library property has been resolved for now (no longer sleeping on the property). Personal items have been removed by the individuals

All Board members were given a copy of the Patron Behavior Policy.

New Business:

ILL and Circulation specialist Position

A motion was made by Dianne Brammell that the ILL and Circulation Specialist Position, as described in the job descriptions, be approved. Motion seconded by Ellen Suetholtz and all voted 5 to 0 to approve.

Director's Report:

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- December 1, 2022 will be the Open House for Science in play2go at the Henry County Public Library.

Next Special Called meeting will be December 15, 2022 at 5:00 p.m.

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

Meeting was adjourned at 5:28 p.m.

			
_____ President, Thomas Minton	_____ Date	_____ Secretary, Karen Fisher	_____ Date