

**HENRY COUNTY PUBLIC LIBRARY
REGULAR BOARD MEETING
December 15, 2022
EMINENCE, KY**

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

Library Staff in attendance: Tony Jones

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

Public Comment: None

Minutes Reviewed: A motion was made by Karen Fisher to approve the November 17, 2022 Minutes and seconded by LeAnne Yancy. All voted 3 to 0 to approve the November 17, 2022 Minutes.

Circulation Report: The Circulation Report for November 17, 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 LeAnne Yancy and seconded by Karen Fisher. All voted to approve the Reports 3 to 0.

Old Business: None

New Business:

Security Cameras

Child Protective Services had to call on a patron for an incident that occurred in one of the study rooms. Library may need to put security cameras in the study rooms.

Board suggested that Tony look into getting an estimate on the price of installing and placement of security cameras in that area.

Director's Report:

- Science in Play2go is a big hit with patrons.
- Tony will take vacation starting December 19, 2022.
- The Bookmobile is currently being repaired.

- Sara Beth Cooper has been hired as the new Circulation Assistant.
- The library audit was finished on December 13, 2022.
- Tony attended the City Council Meeting and attended a groundbreaking for the new community health center.
- Love Your Library Month is in February. A survey about the library for patrons to complete is being developed.
- Tony is working with Steve Metcalfe on several projects. Clearing the wooded area on the library property is a possible project in the near future.

Next Regular Board Meeting will be Thursday, January 26, 2023 at 5:00 p.m.

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

Meeting was adjourned at 5:37 p.m.

Thomas D Minton 1/26/23
President, Thomas Minton Date

Karen Fisher 1/26/23
Secretary, Karen Fisher Date

Circulation Report for December 2022