

**HENRY COUNTY PUBLIC LIBRARY
REGULAR BOARD MEETING
FEBRUARY 23, 2023
EMINENCE, KY**

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

Library Staff in attendance: Tony Jones

Auditor: Sam Waninger

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

Public Comment: None

Minutes Reviewed: Ellen Suetholtz made a motion to approve the January 26, 2023 Minutes and motion was seconded by Dianne Brammell. All voted 5 to 0 to approve the January 26, 2023 Minutes.

Circulation Report: The January 26, 2023 Circulation Report was accepted as presented.

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

Tony called Limestone Bank and Peoples Bank to get the current interest rate on CD's.

A motion was made by LeAnne Yancy to give Tony permission to seek out higher interest rates on our CD's and Money Market Rates according recommendation by our CPA, Kelley Gamble. Motion seconded by Dianne Brammell and all voted 5 to 0 to approve.

Old Business:

Pending Litigation:

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

Board went into closed session at 5:20 p.m.

After the discussion, the Board came out of closed session at 5:28 p.m.

New Tax Laws:

The discussion and decision on the new tax law to be tabled until the March 23, 2023 meeting

New Business:

None

Director's Report:

- Parts for the new security cameras have been ordered.
- National Love Your Library month ends February 28, 2023. Patrons will be able to fill out the library survey until the end of February 2023.
- A light has been attached to the storage shed and it illuminates the entire back area making it more secure.
- Saturday, February 26, 2023, is the last day for Science in Play 2 Go at the library.
- Jaden will be the new Adults and Genealogy Services assistant starting March 2, 2023.
- The library has received a grant from the Friend's (OVUC grant) to get a new wrap for the bookmobile.
- The library Book Club has been getting rave reviews and new members.

Next Regular Board Meeting will be March 23, 2023 at 5:00 p.m.

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

Meeting was adjourned at 5:49 p.m.

President, Thomas Minton Date

Secretary, Karen Fisher Date