

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

Board Members in attendance: Thomas Minton, Ellen Suetholtz

Library Staff in attendance: Tony Jones

Meeting was called to order by President Thomas Minton at 5:13 p.m.

Public Comment: None

Minutes Reviewed: Deferred to April meeting since there was not a quorum

Circulation Report: The February 2023 Circulation Report was accepted as presented by the members present.

Financial Report; including approval of disbursements: The present members reviewed the financial reports but approval of disbursements was deferred until the April 2023 meeting.

Ellen and Tony provided an update on the previously approved move of our People's Bank account money to CDs. They both visited People's bank on Monday of this week and placed \$400,000 on a 14-month CD at 4.02% and \$500,000 on a 7-month CD at 3.71% per the recommendation of our accountant. The United Citizen bank account which had approximately \$43,000 was moved to an 18-month CD at 4.25%.

Old Business:

Pending Litigation:

Pending litigation was deferred to the April 2023 meeting.

New Tax Laws:

Regarding new tax laws, Tony found out that copies and faxes can be treated like a vending machine; meaning that a flat rate can be charged and at the end of the year a percentage for the new tax can be taken out. The only remaining issue is if the tax is required to be paid each month, quarter or year.

New Business:

1st Broadway
Cincinnati, Kentucky 40019
Phone: 502-845-5682
Fax: 502-845-4807

Tony Jones, Director
Tony.jones@henrylibrary.org
www.henrylibrary.org

Trustee Term:

The open term for a trustee was discussed. Since LeAnne took over for a trustee who left early, her term needs to be renewed. Two names need to be submitted to KDLA before June 31st. We can pick from previous names along with Leanne's name to submit to KDLA.

Director's Report:

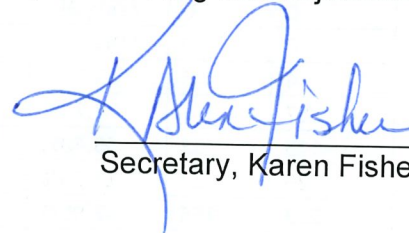
- One of the security cameras has been installed and we are still waiting for the parts for the other cameras.
- 88 responses were received for the February library survey and those responses were made available to view.
- Starting in April, Tony will break the adult book group into two separate groups and will try it a few times to see how it works. If Tony is not able handle both due to time constraints, he will hand the second one off to Cara.
- National Library Week is April 23-29 and there will be an open house at the library on Wednesday, April 26th from 5PM-7PM.
- The Louisville Astronomical Society will have an event on Friday, April 7th beginning at 7PM. This is to make up for the rainout date that was scheduled for March 24th.
- Tony and full-time staff will attend the KPLA conference in Owensboro, KY on March 30th & 31st.
- Tony hopes to have a 23-24 draft budget available at the April 2023 meeting

Next Regular Board Meeting will be April 27, 2023 at 5:00 p.m.

Adjournment: There being no further business, the meeting was adjourned at 5:32 PM.



President, Thomas Minton 4/27/23
Date



Secretary, Karen Fisher 4/27/23
Date