

HENRY COUNTY PUBLIC LIBRARY
REGULAR BOARD MEETING
April 27, 2023
EMINENCE, KY

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

Library Staff in attendance: Tony Jones

Meeting was called to order at 5:00 p.m. by President Thomas Minton.

Public Comment: None

LeAnne Yancy will begin her new term on the Board June 1, 2023.

Minutes Reviewed: A motion was made by Dianne Brammell to approve the February 23, 2023 Minutes and seconded by Karen Fisher. All voted 5 to 0 to approve and accept the February 23, 2023 Minutes.

A motion was made by Dianne Brammell to approve the March 23, 2023 Minutes. Motion seconded by LeAnne Yancy. The motion was approved and accepted 5 to 0.

Circulation Report: The March 23, 2023 Circulation Report was accepted as presented.

Financial Report; including approval of disbursements: After a review of the February 3, 2023 Financial Report, a motion to accept the Report and approve the disbursement was made by Ellen Suetholtz and seconded by Dianne Brammell. All voted 5 to 0 to approve the Reports..

After a review of the March 23, 2023 Financial Report, a motion was made by Karen Fisher to accept the Report and approve the disbursements and seconded by Dianne Brammell. Board voted 5 to 0 to approve the Reports.

Old Business:

Pending litigation (closed session):

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

Board went into closed session at 5:10 p.m.

Board came out of closed session at 5:16 p.m.

New Business:

- **FY 23/24 Budget Proposal**

The FY 22/23 Budget left the library financially sound.

Tony gave all Trustees a copy of the salary schedule and the operating budget for 23/24. Trustees will look over the 23/24 budget and salary schedule before the budget is submitted and approved.

- **New Part-time Children's Position Proposal**

Another staff person is needed to help with the children's programming. This position will also be a part-time circulation position.

A motion was made by LeAnne Yancy to approve the new part-time children's position and seconded by Dianne Brammell. All voted 5 to 0 in favor of approving the position.

- **Director's Evaluation:**

Each Board Member was given a copy of the Director's Evaluation to fill out at home and bring to the next Board meeting for discussion.

Director's Report:

- Genealogy now has all the Henry County Locals from the 1930's to present available on the library web site.
- Two new trees are being added to replace the one lost. Also the two Sugar Maples donated by Tom Shroyer will be planted in the near future.
- All staff have had their annual reviews.
- The Astronomical Society will be coming to the Library in September.
- The Bloodmobile will be at the library April 28, 2023.

Next Regular Board Meeting will be May 25, 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 5 to 0 to adjourn.

Meeting was adjourned at 6:00 p.m.

Thomas D. Minton 5/25/23

President, Thomas Minton Date

Karen Fisher 5/25/23

Secretary, Karen Fisher Date