

**HENRY COUNTY PUBLIC LIBRARY
SPECIAL CALLED BOARD MEETING
JUNE 29, 2023
EMINENCE, KY**

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

Library Staff in attendance: Tony Jones

Meeting was called to order at 5:05 p.m. by President Thomas Minton.

Public Comment: None

Minutes Reviewed: After a review of the minutes, a motion was made by Dianne Brammell to approve the May 25, 2023 Minutes and seconded by LeAnne Yancy. All voted 4 to 0 to approve and accept the May 25, 2023 Minutes.

Circulation Report: The May 25, 2023 Circulation Report was accepted as presented.

Financial Report; including approval of disbursements: After a review of the May 25, 2023 Financial Report, a motion to accept the Reports was made by Karen Fisher and seconded by Dianne Brammell. All voted 4 to 0 to approve the Reports.

Old Business: None

New Business:

Swearing in of Board Member:

The Oath of Office was read by Tony Jones and new member LeAnne Yancy was sworn in by President Thomas Minton.

Patron Behavioral Policy addition:

A motion was made by LeAnne Yancy to accept the addition to the Patron Behavioral Policy and seconded by Dianne Brammell. All voted 4 to 0 to approve the Behavioral Policy Addition.

Flag Pole addition:

Due to the library being a government building, we are required to have a flag pole. The Board discussed and recommended a location for the pole. The pole would be in bronze and the cost is estimated to be \$3850.00. Tony will look into having the pole installed.

Landscaping is to be done around the outside sign to protect it. Tony will look into getting someone to do the landscaping.

Director's Report:

- Tax rates should come out in July or August.
- The 2023 Summer Learning Program numbers are higher than they were at this point in 2022.
- New Circulation Assistants, Luke McGhee and Tonya Puckett, have been hired.
- During the July 2023 Board meeting, Angie Taylor will meet over Zoom with the Board members to discuss Strategic Planning.
- Jakob Beckley gave the library two small statutes from the Historical Society that will be displayed in the library genealogy room.
- Tony will be on vacation the second week of July 2023.
- Tony has been named the new Rotary president. He will begin his term July 3, 2023.

The next Regular Board meeting will be July 27, 2023 at 5:00 p.m.

Adjournment: There being no further business, a motion was made by Karen Fisher to adjourn the meeting. The motion was seconded by Dianne Brammell and all voted 4 to 0 to adjourn.

Meeting was adjourned at 5:34 p.m.

 7/27/23

President, Thomas Minton Date

 7/27/2023

Secretary, Karen Fisher Date