

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

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

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: A motion was made by Ellen Suetholtz to approve the June 29, 2023 Minutes and seconded by LeAnne Yancy. All voted to approve and accept the June 29, 2023 Minutes.

Circulation Report: After a review of the Circulation Report, it was noted that the numbers have increased. The June 29, 2023 Circulation Report was accepted as presented.

Financial Report; including approval of disbursements: After reviewing the June 29, 2023 Financial Report, a motion to accept the reports as received was made by Dianne Brammell and seconded by Ellen Suetholtz. All voted 5 to 0 to approve the Reports.

Old Business: None

New Business:

Strategic Plan Discussion:

The Board met with Angie Taylor over Zoom to discuss the Strategic Plan and what we thought was working well and what could be needed in the next five years. She will meet with the staff and Tony for their input on the strategic plan. She will make a draft of the plan and Tony will bring it to the Board.

2023 Tax Rate:

Tony presented the proposed Tax Rate for public libraries to the Board. The Board discussed the compensating and personal property rates.

A motion was made by Karen Fisher to take the compensating rate at 8.9 and personal property rate at 12.29 and seconded by Dianne Brammell. All voted in favor 5 to 0 in favor.

New Furniture Proposal:

Tony and Suzanne would like to purchase some needed furniture for the library at an estimated cost of \$13,692.86.

A motion was made by LeAnn Yancy and seconded by Dianne Brammell to purchase the furniture. All voted in favor 5 to 0.

Director's Report:

- A flagpole for the library is on order and will be installed when it arrives.
- A donation was given to the library in honor of Barbara Harrod of \$1700.00. Tony will contact her daughter to ask how best to use the money to honor her mother.

The next Regular Board Meeting will be August 24, 2023 at 5:00 p.m.

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

Meeting was adjourned at 5:54 p.m.

Thomas D. Minton 8/24/23 Karen Fisher 8/24/23
President, Thomas Minton Date Secretary, Karen Fisher Date