

**HENRY COUNTY PUBLIC LIBRARY
REGULAR BOARD MEETING
AUGUST 24, 2023
EMINENCE, KY**

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

Library Staff in attendance: Tony Jones

Meeting was called to order by President Thomas Minton at 5:04 p.m.

Public Comment: None

Minutes Reviewed: A motion was made by Dianne Brammell to approve the July 27, 2023 Minutes and seconded by Leann Yancy. All voted 4 to 0 to approve the July 27, 2023 Minutes.

Circulation Report: The July 27, 2023 Circulation Report was accepted as presented.

Financial Report; including approval of disbursements: After a review of the July 27, 2023 Financial Report, a motion to accept the Reports as received was made by Karen Fisher and seconded by Dianne Brammell. All voted 4 to 0 to approve the Reports.

Old Business:

New Business:

Annual Report Highlights:

Tony compared the 2023 Annual Report with the 2019 Annual Report. This is the first "normal" year for the report since Covid skewed the numbers. The Report compared the attendance of the different programs from 2019 & 2023. The Annual Report has been sent to Frankfort.

Director's Report:

- The Louisville Astronomical Society will be at the Library September 8, 2023 6:00-10:00 p.m.
- Tony met with Steve Metcalfe to discuss the landscaping work to be done around the sign.
- There will be a blood drive at the Library Friday, September 1, 2023 from 12:00-4:00 p.m.

280 East Broadway
Eminence, Kentucky 40019
Phone: 502-845-5682
Fax: 502-845-4807

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

- \$1700.00 was donated to the Library in memory of Barbara Harrod. Tony spoke with her daughter on the best ways to use the memorial gift.
- Tony gave each Board Member a copy of the Collection Development Policy to take home for review.

Next Regular Board Meeting will be September 28, 2023 at 5:00 p.m.

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

Meeting was adjourned at 5:35 p.m.

Vice Dianne Brammell 9/28/23 Karen Fisher 9/28/23
President, ~~Thomas Minton~~ Date Secretary, Karen Fisher Date
Dianne Brammell