

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

Board Members in attendance: Dianne Brammell, Ellen Suetholtz, Karen Fisher, Leanne Yancy

Library Staff in attendance: Tony Jones

Meeting was called to order at 5:00 p.m. by Vice-president Dianne Brammell.

Public Comment: None

Minutes Reviewed: A motion was made by Ellen Suetholtz to approve the August 24, 2023 minutes and motion was seconded by Leann Yancy. All voted 3 to 0 to approve the August 24, 2023 Minutes.

Circulation Report: The August 24, 2023 circulation Report was accepted as presented.

Financial Report; including approval of disbursements: After a review of the August 24, 2023 Financial Reports, a motion to accept the Reports as received as made by Ellen Suetholtz and seconded by Karen Fisher. All voted 3 to 0 to approve the Reports.

Old Business: None

New Business:

- **Collection Development Policy**

The Collection Development Policy was amended with changes to the Reconsideration of Library Materials and Request for Reconsideration.

A motion was made by Leann Yancy to accept the new Collection Development Policy and was seconded by Ellen Suetholtz. All voted 3 to 0 to accept the new amended policy.

- **New Laptop Proposal**

The laptops the library has now are old, outdated, and many are unusable. Tony made a request to purchase 14 new laptops from ISC Kentucky. The library has purchased computers from this company in the past and receive their monthly IT maintenance from them. If computers are purchased from ISC Kentucky, they will continue to service them when needed.

Director's Report:

- Despite the clouds, 75 people attended the Star Party and the Louisville Astronomical Society enjoyed talking about the skies with patrons.
- Tony would like to see some board members in attendance at the StoryWalk Ribbon Cutting on October 10, 2023. This will take place at 5:00 p.m. at the New Castle Park.
- The November Love Local Market and Fall Festival will be October 13, 2023 from 6:00-9:00PM
- The Regional Directors Meeting will be held at the Henry County Public Library Friday, December 1, 2023.
- Zach Dowden and Luke McGhee resigned from the library in September. Trent Morrison was hired to be the new bookmobile librarian. Alexandra Shirley was hired to be the new Circulation Assistant.

Next Regular Board Meeting will be October 26, 2023 at 5:00 p.m.

Adjournment: There being no further business, a motion was made by Ellen Suetholtz to adjourn the meeting. The motion was seconded by Leann Yancy. Board voted 3 to 0 to adjourn the meeting.

Meeting was adjourned at 5:45 p.m.

Thomas D. Minton 10/26/23
President, Thomas Minton Date

Karen Fisher 10/26/23
Secretary, Karen Fisher Date