

**HENRY COUNTY PUBLIC LIBRARY
REGULAR BOARD MEETING
OCTOBER 26, 2023
EMINENCE, KY**

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

Library Staff in attendance: Tony Jones

Meeting was called to order at 5:02 p.m. by President Thomas Minton.

Public Comment: None

Minutes Reviewed: A motion was made by Dianne Brammell to approve the September 28, 2023 Minutes and the motion was seconded by Ellen Suetholtz. All voted 5 to 0 to approve the September 28, 2023 Minutes.

Circulation Report: The September 28, 2023 Circulation Report was accepted as presented.

Financial Report; including approval of disbursements: After a review of the September 28, 2023 Financial Reports, a motion to accept the Reports as received was made by Karen Fisher and seconded by Leanne Yancy. All voted 5 to 0 to approve and accept the Reports.

Audit Report:

Craft, Waninger, Noble & Company, PLLC gave an audit report for the Library for the year ending June 30, 2023. The auditor found no financial issues and that the library continues to spend its revenue to improve equipment, programs, maintenance, and services. The library continues to be in good financial standing.

Old Business: None

New Business:

November and December Meeting Dates

A motion was made by Ellen Suetholtz to change the November and December Board meeting dates and times to Special called meetings November 16, 2023 At 3:00 p.m. and December 12, 2023 at 3:00 p.m. Motion was seconded by Dianne Brammell. All voted 5 to 0 to accept the motion.

Staff Training Date

A motion was made by Leanne Yancy to close the library on December 15, 2023 for Staff Training and seconded by Dianne Brammell. The motion was approved 5 to 0.

Director's Report:

- The ribbon cutting for the Story Walk was a great success and had good attendance.
- The library will be passing out Halloween candy at Ren Fair in October.
- The last Love Local Market of the season will be Friday, November 17, 2023 from 6:00 - 9:00 pm.
- The Strategic Plan will be given to Board members at the next meeting for review.
- The Trick –or –Treat Halloween Night at the library was a wonderful with over 400 in attendance.

Next Special Called Meeting will be November 16, 2023 at 3:00 p.m.

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

Meeting was adjourned at 5: 37 p.m.

Thomas D. Minton 11/16/23

President, Thomas Minton Date

Karen Fisher 11/16/23

Secretary, Karen Fisher Date