

**HENRY COUNTY PUBLIC LIBRARY
REGULAR BOARD MEETING
NOVEMBER 16, 2023
EMINENCE, KY**

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

Library Staff in attendance: Tony Jones

Meeting was called to order at 3:07 p.m. by President Thomas Minton.

Public Comment: None

Minutes Reviewed: A motion was made by Dianne Brammell to approve the October 26, 2023 Minutes. The motion was seconded by Ellen Suetholtz. All voted 4 to 0 to approve the October 26, 2023 Minutes.

Circulation Report: The Circulation Report for October 26, 2023 was accepted as presented.

Financial Report; including approval of disbursements: After a review of the October 26, 2023 Financial Reports, a motion was made by Ellen Suetholtz to accept the Reports as presented and seconded by Dianne Brammell. All voted 4 to 0 to approve the Reports.

Old Business: None

New Business:

Strategic Plan Review

The Board reviewed and discussed the Strategic Plan. After the review, changes and additions were made to the plan. The library staff will also review the Strategic Plan and will be asked to give suggestions for changes and additions. Tony will submit those changes to Angie Taylor so that a revision to the Plan can be made. Tony will bring the Plan back to the Board after it has been revised.

Director's Report:

- The last Love Local Market will be held on November 17, 2023 from 6 – 9 PM.
- Tony and staff will be at the Gallatin County Library for training on November 17, 2023.




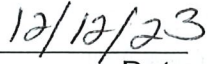
Next Special Called meeting will be December 12, 2023 at 3:00 p.m.

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Tony Jones, Director
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Adjournment: There being no further business, a motion was made by Dianne Brammell to adjourn the meeting. The motion was seconded by Ellen Suetholtz. The Board voted 4 to 0 to adjourn the meeting..

Meeting was adjourned at 3:54 p.m.

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| President, Thomas Minton | Date | Secretary, Karen Fisher | Date |