

**HENRY COUNTY PUBLIC LIBRARY
SPECIAL CALLED BOARD MEETING
DECEMBER 12, 2023
EMINENCE, KY**

Board Members in attendance: Thomas Minton, Dianne Brammell, Karen Fisher, Leanne Yancey

Library Staff in attendance: Tony Jones

Meeting was called to order at 2:59 pm by President Thomas Minton.

Public Comment: None

Minutes Reviewed: A motion was made by Dianne Brammell to approve the November 16, 2023 Minutes. The motion was seconded by Leanne Yancey. All voted 4 to 0 to approve the November 16, 2023 Minutes.

Circulation Report: The November 16, 2023 Circulation report was accepted as presented.

Financial Report; including approval of disbursements: After a review of the November 16, 2023 financial reports, a motion was made by Leanne Yancey to accept the reports as presented and the motion was seconded by Dianne Brammell. All voted 4 to 0 to approve the Reports.

Old Business:

Strategic Plan Review and Approval

Board reviewed the Strategic plan and changes that were made to it.

A motion was made by Dianne Brammell to approve the Henry County Public Library Strategic Plan with corrections and seconded by Karen Fisher. All voted 4 to 0 to approve the Strategic Plan for 2024 – 2026.

New Business:

Library Improvement Proposal

- The classification of the fiction books to be changed.
- All main area floors need to be buffed.
- New shelving for the parenting collection will be coming January 2nd, 2024.

