

**HENRY COUNTY PUBLIC LIBRARY
REGULAR BOARD MEETING
JANURARY 25, 2024
EMINENCE, KY**

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

Library Staff in attendance: Tony Jones

Meeting was called to order at 5:07 p.m. by President Thomas Minton.

Public Comment: None

Minutes Reviewed: A motion was made by Leanne Yancey to approve the December 12, 2023 Minutes. The motion was seconded by Karen Morehead Fisher. all voted 3 to 0 to approve the December 12, 2023 Minutes.

Circulation Report: the December 12, 2023 Circulation Report was accepted as presented.

Financial Report; including disbursements: After a review of the December 12, 2023 Financial Reports, a motion was made by Karen Morehead Fisher to accept the reports as presented. The motion was seconded by Leanne Yancey. All voted 3 to 0 to approve the Reports

Old Business:

- **Library Improvement Update:**

The Fiction Section has been relabeled with the majority of the books back on the shelves. The rest of the books will be on the shelves in the next two weeks.

New shelving has been placed in the children's area for a new parenting collection and the floors have been professionally cleaned.

- The bookmobile is still in the shop awaiting parts. The shop is having difficulty finding the right parts. Tony inquired about purchasing a new vehicle at a later date and how much the library should spend to for a new bookmobile. One solution suggested by Tony is to get a smaller vehicle for outreach and use the bookmobile in Eminence and New Castle if the bookmobile is able to be repaired. Books are still getting to the outreach locations.

New Business:

None

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

Director's Report:

- February is National Love Your Library Month and the library will show the patrons appreciation with punch cards that will give them a prize each week when they visit the library.
- February is also Black History Month and the library will celebrate with different activities.
- The library's website is due to be completed in the next few days.

Next Regular Board Meeting will be Thursday, February 22, 2024 at 5:00 p.m.

Adjournment: There being no further business, a motion was made by Karen Morehead Fisher to adjourn the meeting. The motion was seconded by Leanne Yancey. Board voted 3 to 0 to adjourn.

Meeting was adjourned at 5:30 p.m.

<i>Thomas D. Minton</i>	<i>02/22/24</i>	<i>Karen Morehead Fisher</i>	<i>2/22/24</i>
President, Thomas Minton	Date	Secretary, Karen Fisher	Date