

**HENRY COUNTY PUBLIC LIBRARY
REGULAR BOARD MEETING
FEBRUARY 22, 2024
EMINENCE, KY**

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

Library Staff in attendance: Tony Jones

Meeting was called to order at 5:05 p.m. by President Thomas Minton.

Public Comment: None

Minutes Reviewed: A motion was made by Leanne Yancey to approve the January 25, 2024 Minutes and the motion was seconded by Dianne Brammell. All voted 4 to 0 to approve the January 25, 2024 Minutes.

Circulation Report: The January 25, 2024 Circulation Report was accepted as presented.

Financial Report; including disbursements: After a review of the January 25, 2024 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 5 to 0 to approve the Reports.

Old Business:

- **Bookmobile Next Steps**

The bookmobile has been towed back to the library because the shop was not able to find the parts needed to make the repairs and it is not safe to drive. Tony has looked into the cost to purchase a new vehicle. The cost of a new vehicle would be between 52,000 and 56,000 dollars and then to outfit the vehicle would probably cost an estimated 50,000 dollars. We have been advised to keep the cost around \$100,000.

New Business:

- **Personnel Policy Addition**

Tony presented the Board with an addition to the Personnel Policy dealing with consensual romantic or sexual relationships. The Board will review and discuss the policy at the March Board meeting.

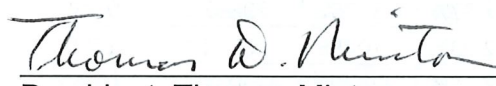

Director's Report:

- Love Your Library Month will end February 29, 2024.
- The February Trivia Night topic will be Black History themed and wrap up Black History Month on February 29th.
- Next month is Women's History Month and will be featured in displays and programs at the library.
- The new website should be up and running February 23, 2024.
- There will be a Blood Drive February, 23, 2024 from 12- 4 p.m.

The next Special Called meeting will be March 26, 2024 at 5:00 p.m.

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 5 to 0 to adjourn.

Meeting was adjourned at 5:30 p.m.

	
President, Thomas Minton	Secretary, Karen Fisher
<u>03/26/2024</u>	<u>3/26/2024</u>
Date	Date