

**HENRY COUNTY PUBLIC LIBRARY
SPECIAL CALLED BOARD MEETING
MARCH 26, 2024
EMINENCE, KY**

Board Members in attendance: Thomas Minton, Karen Morehead Fisher, Dianne Brammell, LeAnne Yancey, 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 Dianne Brammell to approve the February 22, 2024 Minutes and the motion was seconded by Karen Morehead Fisher. The Board voted 5 to 0 to approve the February 22, 2024 Minutes.

Circulation Report: The February 22, 2024 Circulation Report was accepted as presented.

Financial Report; including disbursements: After a review of the February 22, 2024 Financial Reports, a motion was made by Ellen Suetholtz to accept the Reports as presented. The motion was seconded by Dianne Brammell. All voted 5 to 0 to approve the Reports.

Old Business:

- **Bookmobile Next Steps**

Tony researched four different vehicles to purchase with Sprinter and Ford being the most popular models.

Tony will try to keep the purchase, outfitting and vehicle wrap amount under \$100,000. He will check into selling the old bookmobile on the website Gov.Deals.com. The bookmobile can be auctioned or sold/given to any government entity.

A motion was made by LeAnne Yancey to give Tony permission to spend up to \$100,000 on a new vehicle. Dianne Brammell seconded the motion and it was approved 5 to 0.

- **Personnel Policy Addition**

A motion was made by Dianne Brammell to accept the addition to the Personnel Policy. The motion was seconded by Ellen Suetholtz. All voted 5 to 0 to approve the motion.

New Business:

• **New Trustee Discussion:**

The term for two Board members (Thomas Minton and Dianne Brammell) will end June 30th, 2024. Five names were given to Tony and they will be contacted. Tony will submit four names to KDLA so that the names can be forwarded to the County Judge Executive by the 60 day deadline.

• **Director's Evaluation:**

Board members were given the director's evaluation forms to complete and bring back to the next meeting for discussion.

Director's Report:

- Jakob Beckley contacted Tony with a suggestion about a gift card drive for the victims of the Trimble Co. tornado. The gift cards will need to be brought to the library the first week of April.
- On April 8, 2024, the library will host a solar eclipse party in the parking lot and there will be activities to coincide with the eclipse. The circulation desk will close for a brief period so the staff can help with the activities and view the eclipse.
- The library will host a car show April 20, 2024 from 11-3 p.m.
- The Spring Shindig will be April 27, 2024 from 11-3 p.m.
- Suzanne Banta and Cara Woods did a presentation about community partnership at the KDLA Conference and did a wonderful job.
- A draft of the new library budget will be given to the Board at the next meeting.

The next Regular Board Meeting will be April 25, 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 Ellen Suetholtz. The Board voted 5 to 0 to adjourn the meeting.

The meeting was adjourned at 5:53 p.m.

Thomas D. Minton 04/25/2024
President, Thomas Minton Date

Karen Morehead Fisher 4/25/2024
Secretary, Karen Fisher Date