

**HENRY COUNTY PUBLIC LIBRARY
REGULAR BOARD MEETING
June 27, 2024
EMINENCE, KY**

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

Library Staff in attendance: Tony Jones

In attendance: Steve Metcalf and Wayne Sparrow

Meeting was called to order by President Thomas Minton at 5:03 p.m.

Public Comment: None

Minutes Reviewed: A motion was made by Dianne Brammell to approve the May 23, 2024 Minutes. The motion was seconded by Ellen Suetholtz. The board voted 5 to 0 to approve the May 23, 2024 Minutes.

Circulation Report: The May 23, 2024 Circulation Report was accepted as presented.

Financial Report; including disbursements: After a review of the May 23, 2024 Financial Reports, a motion was made to approve the Reports by LeAnne Yancey and seconded by Dianne Brammell. All voted 5 to 0 to approve the Reports.

A motion was made by Ellen Suetholtz to move a small amount of money into a dormant account at United Citizens Bank to keep it active. The motion was seconded by Dianne Brammell. All voted 5 to 0 to approve the motion.

Old Business:

- **Hole in Parking Lot**

The fencing was placed around the sink hole and two handicapped parking spots for safety.

A few voids were found near the sink hole. Tony is waiting for the completed report from the inspection before a plan is formulated. He hopes to have the report and a plan by the next meeting.

New Business: None

