

**HENRY COUNTY PUBLIC LIBRARY
REGULAR BOARD MEETING
May 23, 2024
EMINENCE, KY**

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

Library Staff in attendance: Tony Jones

WEHR Constructors, Inc.: Brandon Boyer and Andrew Coomes

Meeting was called to order at 5:02 p.m. by President Thomas Minton.

Public Comment: None

Minutes Reviewed: A motion was made by Dianne Brammell to approve the April 25, 2024 Minutes. The motion was seconded by Karen Morehead Fisher. The Board voted 4 to 0 to approve the April 25, 2024 Minutes.

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

Financial Report; including disbursements: After reviewing the April 25, 2024 Financial Reports, a motion was made by Dianne Brammell to accept the Reports as presented. The motion was seconded by Karen Morehead Fisher. All voted 4 to 0 to approve the Reports.

Old Business:

- **Director Evaluation Report**

After discussing the Director's Evaluation at the April 25, 2024 meeting, there were no issues brought forth by the Board or Tony.

- **FY 24/25 Salary and Budget First Draft Proposal and Discussion**

A motion was made by LeAnne Yancey to approve the FY 24/25 Budget and Salary Schedule. The motion was seconded by Dianne Brammell. All voted 4 to 0 to approve the FY 24/25 Budget and Salary Schedule.

New Business:

- **Hole in parking lot**

A report was given by WEHR Constructors, INC about previous sinkhole repairs. There is an underground spring causing the sinkhole. It was suggested that a special inspector be

contacted for other options and plans to correct the problem. The inspector will be scheduled following a scan of the area with ground penetrating radar looking for voids in the parking lot and the grassy area in front of the building.

WEHR gave a breakdown sheet of the cost to place temporary fencing around the damaged area.

A motion was made by LeAnne Yancey to have the temporary fencing put in place around the damaged area by WEHR Constructors, INC. and for a parking lot scan to be scheduled at a cost of \$3650.90. Dianne Brammell seconded the motion and the Board voted 4 to 0 to accept the motion.

Director's Report:

- The Love Local Market scheduled for May 2024 was cancelled. The next one will be June 21, 2024 from 6-9 pm.
- Two seasonal employees have been hired (Nathan and Tyler). They are currently in training to be ready for the summer.
- Erin Heinsohn as been hired as the new Circulation Assistant.
- Thursday, May 30, 2024 at 6:00 pm is Trivia Night and the theme is music.
- Statistical Report of Kentucky Public Libraries for the Fiscal year 2022/2023 was given to the Board members.

The next Regular Board Meeting will be Thursday, June 27, 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 Dianne Brammell and the Board voted 4 to 0 to adjourn the meeting.

Meeting was adjourned at 6:06 p.m.

Thomas D. Minton 6/27/24 Karen Fisher 6/27/24
President, Thomas Minton Date Secretary, Karen Fisher Date