

**HENRY COUNTY PUBLIC LIBRARY
REGULAR BOARD MEETING
AUGUST 25, 2022
EMINENCE, KY**

Board Member in attendance: Thomas Minton, Dianne Brammell, Karen Fisher, LeAnn Yancy

Library Staff in attendance: Tony Jones

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

Public Comment: None

Minutes Reviewed: A motion was made by Dianne Brammell to approve the July 28, 2022 Minutes and seconded by LeAnn Yancy. All voted 4 to 0 to approve the July 28, 2022 Minutes.

Circulation Report: The Circulation Report was accepted as presented.

Financial Report; including approval of disbursements: Following a review of the Financial Report by the Board, a motion was made to accept the Reports and approve the disbursements was made by Karen Fisher and seconded by Dianne Brammell. All voted 4 to 0 to approve the Reports.

Old Business:

- Tony will send a Thank You note to Steve Metcalf for the landscaping work for the library.
- Tony will check with the Friends of the Library about giving Steve Metcalf a gift card for his service to the library.

New Business:

Summer Learning Report

The program had an increase of 53% in attendance over last summer. 970 lunches were served during the Summer Feeding Program for children under 18 years of age.

Director's Report:

- Tony contacted Mr. Sam Warniger to do the next audit for the library, and he will begin in September 2022.

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Tony Jones, Director
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- A new bookmobile person has not been hired as of yet.
- The Annual Report has been completed
- Three staff members have completed the paperwork to become official notary public.
- Invitations to Meet the Candidates on September 22, 2022 have been sent.
- Hayden Behmke has been hired as the new Circulation Assistant.

Next Regular Board Meeting is September 22, 2022 at 5:00 p.m.

Adjournment: There being no further business, a motion was made by Dianne Brammell to adjourn the meeting and seconded by LeAnne Yancy. All voted 4 to 0 to adjourn.

Meeting was adjourned at 5:32 p.m.

Thomas D. Minton 9/22/22 Karen Fisher 9-22-2022
President, Thomas Minton Secretary, Karen Fisher Date