

**HENRY COUNTY PUBLIC LIBRARY
REGULAR BOARD MEETING
MAY 25, 2023
EMINENCE, KY**

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

Library Staff in attendance: Tony Jones

Meeting was called to order by President Thomas Minton at 5:06 p.m.

Public Comment: None

Minutes Reviewed: A motion was made by Ellen Suetholtz to approve the April 27, 2023 Minutes and seconded by Dianne Brammell. All voted 4 to 0 to approve the April 27, 2023 Minutes.

Circulation Report: The April 27, 2023 Circulation Report was accepted as presented.

Financial Report; including approval of disbursements: After a review of the April 27, 2023 Financial Report, a motion to accept the Reports was made by Dianne Brammell and seconded by Ellen Suetholtz. All voted 4 to 0 to approve the Reports.

Old Business:

FY 23/24 Budget Proposal and new Salary Schedule

After discussion of the FY 2023/2024 Budget and Salary Schedule, a motion was made by Ellen Suetholtz to approve the 2023/24 Budget and the Salary Schedule and seconded by Karen Fisher. The Budget and Salary Schedule was approved with a vote of 4 to 0.

Director's Evaluation:

Board Members worked together to fill out the Director's Evaluation and will present it to the Director.

New Business:

There was no new business to discuss.

Director's Report:

- A patron has been banned from being on the library property for thirty days due to alcohol intoxication and falling into a rosebush and killing it. The Eminence Police were called to have the patron removed.
- The library will collaborate with the Extension Office to provide a Story Walk at the park in New Castle.
- The new Children's Assistant position was filled by Sara Cooper.
- After Tony met with Angie Taylor, she informed him that she wants to participate in a Zoom Meeting with the Board to discuss strategic plans for the library.
- Jakob Beckley gave the library two small statutes from the Historical Society that will be displayed in the library genealogy room.
- The Summer Learning Program will begin May 28, 2023.
- Tuesday, May 30, 2023, a Wave on Wheels will be presenting Meet A Penguin at the library.

The next meeting will be a Special Called Meeting due to scheduling conflicts. The Special Called Meeting will be June 29, 2023 at 5:00 p.m.

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

The meeting was adjourned at 6:31 p.m.

Thomas D. Minton 6/29/23 Karen Fisher 6/29/23
President, Thomas Minton Secretary, Karen Fisher Date