

**HENRY COUNTY PUBLIC LIBRARY
SPECIAL CALLED BOARD MEETING
October 17, 2024
Eminence, KY**

Board Members in attendance: Karen Morehead Fisher, Ellen Yonts Suetholz, Wayne Sparrow, Steve Metcalfe

Library Staff in attendance: Tony Jones

Guests: None

Meeting was called to order by Karen Morehead Fisher at 5:03 PM

Public Comment: None

Minutes Reviewed: A motion was made by Steve Metcalfe to approve the September 26, 2024 Minutes and seconded by Wayne Sparrow. All voted 4 to 0 to approve the September 26, 2024 Minutes.

Circulation Report: The September 2024 Circulation Report was accepted as presented.

Financial Report; including disbursements: Following a review of the Financial Reports, a motion was made to accept the Reports and approve the disbursements by Wayne Sparrow and seconded by Steve Metcalfe. All voted 4 to 0 to approve the Reports.

Old Business:

● **Hole in Parking Lot Update**

Tony said the hole was finally filled this week by 4E Excavating LLC at a cost of \$12,205.00. He also notified Wehr to come and get their fencing. KACo notified Tony that they will cover the cost of the inspector and the work including the testing/investigation cost of \$5,800 and the parking lot repair cost of \$12,205 for a net payment of \$17,505.

New Business:

● **Staff Day on Friday, December 13**

The library has a staff development day every year. This year Tony would like to have it on Friday, December 13, 2024. The day will consist of lunch along with several presenters, and the library must close in order to accommodate it. Steve Metcalfe made a motion to allow the library to close on Friday, December 13, 2024, for the staff development day and Wayne Sparrow seconded the motion. All voted 4 to 0 to approve the motion.

Director's Report:

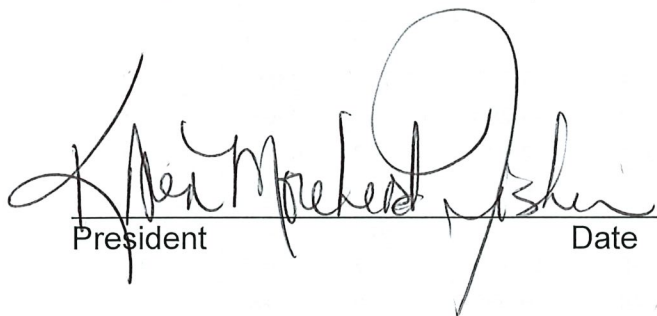
- The old bookmobile sold for \$14,500 and the check should be sent in early November.
- The new bookmobile was just wrapped and made its debut at the Fall Festival last Friday.
- The former director, Jessica, called Tony recently to ask if he wanted a used collapsible stage. It was in Louisville, and Tony picked it up yesterday. It was free of charge as the group that was getting rid of it wanted to donate it.
- Tony mentioned that Kyle Atchison may be able to clean out some of the area behind the library, and he asked for permission to get a quote from him. Steve will probably work with him to figure out what to get rid of and what to keep. Hopefully the area can eventually be developed as a picnic area or some type of shared space. Steve may reach out to another person in the area that can do the work as well.

Steve gave an update on the continued work on the Wonder Wall.

The next Meeting will be November 21, 2024, at 5:00 p.m.

Adjournment: There being no further business, a motion was made by Wayne Sparrow to adjourn the meeting that was seconded by Karen Morehead Fisher. The Board voted 4 to 0 to adjourn the meeting.

Meeting was adjourned at 5:19 p.m.



President Date



Secretary Date 11/21/24