

**HENRY COUNTY PUBLIC LIBRARY
SPECIAL CALLED BOARD MEETING
November 21, 2024
Eminence, KY**

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

Library Staff in attendance: Tony Jones

Guests: None

Meeting was called to order by Karen Morehead Fisher at 5:01 PM

Public Comment: None

Minutes Reviewed: A motion was made by Steve Metcalfe to approve the October 17, 2024 Minutes and seconded by Wayne Sparrow. All voted 5 to 0 to approve the October 17, 2024 Minutes.

Circulation Report: The October 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 5 to 0 to approve the Reports.

Old Business:

● **Wonder Wall Update**

Steve provided an update on the Wonder Wall. It was jacked up and moved to the window and panels were added to access the back of it. In addition, a fan and some tubing was replaced. The yellow circuit still needs to be reworked, but the other components can be used. He may also add a cut-off after a pre-determined period of time.

New Business:

● **Library Woods Project**

Tony talked to Kyle Atchison about the wooded area behind the library. The quote provided was \$1,300 which will include using a skid steer and brush cutter to remove all shorter trees and brush and then turn it into mulch. He can begin work the week after Thanksgiving. The area can be reevaluated after this work to see if anything additional needs to be removed. Steve offered to come and assist and to spray afterwards in the spring.

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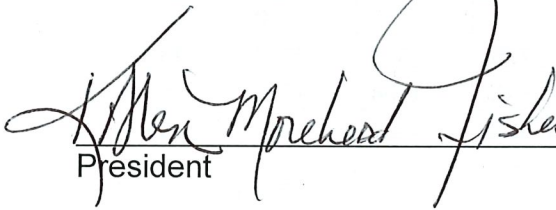
Director's Report:

- Tony mentioned that all Board Members must sign the Kentucky Open Records & Open Meetings Acts report which he provided to each Board Member. Everyone signed the required Certificate of Receipt or Distribution.
- The recently hired circulation assistant, Bella Migliacci, is now leaving due to an offer of a full-time position in Louisville. Tony is already working on a replacement.
- The auditor has completed his report and will be at the December meeting.

The next Meeting will be December 12, 2024, at 5:00 p.m.

Adjournment: There being no further business, a motion was made by LeAnne Yancey to adjourn the meeting that was seconded by Karen Morehead Fisher. The Board voted 5 to 0 to adjourn the meeting.

Meeting was adjourned at 5:30 p.m.



President Date 12/12/24



Secretary Date 12/12/24