

**HENRY COUNTY PUBLIC LIBRARY
BOARD MEETING
January 23, 2025
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 5:04 PM

Public Comment: None

Minutes Reviewed: A motion was made by Steve Metcalfe to approve the December 12, 2024 Minutes and seconded by Karen Morehead Fisher. All voted 5 to 0 to approve the December 12, 2024 Minutes.

Circulation Report: The December 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 LeAnne Yancey. All voted 5 to 0 to approve the Reports.

Old Business:

● **Wonder Wall Update**

Steve provided an update on the Wonderwall. It is continuing to be worked on and improved by Steve and friends. He suggested signs to improve use of it and prevent clogs.

New Business:

● **Library Lite Brite**

Steve is working on a Lite-Brite for the children's area of the library. There are 200 light pegs purchased so far by both the library and Steve, but it has capacity for 1200. Tony will purchase more in the future.

● **March Meeting Date**

The March meeting will need to be rescheduled due to a conflict with a conference Tony plans to attend. The meeting will now be a special called meeting on Wednesday, March 19th, 2025 at 5pm.

