

**HENRY COUNTY PUBLIC LIBRARY
BOARD MEETING
February 27, 2025
Eminence, KY**

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

Library Staff in attendance: Tony Jones

Guests: None

Meeting was called to order by Karen Morehead Fisher at 5:02 PM

Public Comment: None

Minutes Reviewed: A motion was made by LeAnne Yancey to approve the January 23, 2025 Minutes and seconded by Steve Metcalfe. All voted 4 to 0 to approve the January 23, 2025 Minutes.

Circulation Report: The January 2025 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 Karen Fisher. All voted 4 to 0 to approve the Reports.

Old Business:

- **Wonder Wall & Lite Brite Update**

Steve provided an update on the Wonderwall and Lite-Brite. The Lite-Brite is nearly complete and work continues on the Wonderwall, which requires more updates than originally expected.

New Business:

- **Friends of the Library**

Tony has met with some library staff and the Friends of the Library president to clarify some misunderstandings and work on a better relationship between the two groups. All funding proposals staff has for the Friends will now go directly through Tony.


Director's Report:

- Suzanne Banta was the Margaret F. Willis Community Services Award winner at the Kentucky Public Library Association.
- Tony and two staff members attended the Library Legislature Day and met with Senator Aaron Reed and Rep. Felicia Rabourn.
- Tony is watching SB 71 sponsored by Sen. Boswell – this will change how board members are appointed.
- Tony and 8 staff members became certified in CPR, AED and blood borne pathogen safety.
- There was a blood drive at the library on Friday, February 21.
- Tony has asked Steve Metcalfe to coordinate with some school students in cleaning up the limbs, etc. in the wooded area behind the library parking lot.

The next special called board meeting will be Wednesday, March 19, 2025, at 5:00 p.m.

Adjournment: There being no further business, a motion was made by Steve Metcalfe to adjourn the meeting that was seconded by LeAnne Yancey. The Board voted 4 to 0 to adjourn the meeting.

Meeting was adjourned at 5:43 p.m.


President _____ Date 3-19-25


Secretary _____ Date 3-19-25