

**HENRY COUNTY PUBLIC LIBRARY
SPECIAL CALLED BOARD MEETING
March 19, 2025
Eminence, KY**

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

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 Ellen Yonts Suetholz to approve the February 27, 2025 Minutes and seconded by Steve Metcalfe. All voted 4 to 0 to approve the February 27, 2025 Minutes.

Circulation Report: The February 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 Steve Metcalfe. 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. Steve said one of the tubes in the back of the Wonderwall came loose, but that is now fixed. Also, there is still a question as to what will go in the middle. He said his part is finished with the Lite-Brite, and he hopes the other parts are finished soon. We will get an update at the next meeting.

New Business:

- **Friends of the Library**

Tony met with Friends of the Library, and based on their conversations, the Board decided to extend an invite to their President for a future meeting.

