

**HENRY COUNTY PUBLIC LIBRARY  
BOARD MEETING  
April 24, 2025  
Eminence, KY**

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

**Library Staff in attendance:** Tony Jones

**Guests:** Kelly Gamble, HCPL Accountant; Marcia Rieder, President of Friends of HCPL; Carol Bryner, Secretary of Friends of HCPL

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

**Public Comment:** None

**Minutes Reviewed:** A motion was made by to approve the March 19, 2025 Minutes Steve Metcalfe and seconded by LeAnne Yancey. All voted 5 to 0 to approve the March 19, 2025 Minutes.

**Circulation Report:** The March 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 5 to 0 to approve the Reports.

**Old Business:**

- **Wonder Wall & Lite Brite Update**

Steve said they were very close to finishing the Lite-Brite board. He hopes to report that it is complete by the next meeting. Unfortunately, the Wonderwall work is far from over. Steve will continue to repair it.

**New Business:**

- **FY 25-26 Budget / Salary proposal**

Kelly spoke to the proposed budget for the 2025-26 fiscal year.

