

**HENRY COUNTY PUBLIC LIBRARY
SPECIAL CALLED BOARD MEETING
May 15, 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: None

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

Public Comment: None

Minutes Reviewed: A motion was made by to approve the April 24, 2025 Minutes Steve Metcalfe and seconded by Wayne Sparrow. All voted 5 to 0 to approve the April 24, 2025 Minutes.

Circulation Report: The April 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 LeAnne Yancey and seconded by Wayne Sparrow. All voted 5 to 0 to approve the Reports.

Wayne Sparrow suggested that we move a portion of the money currently in the checking account to a CD. Currently, there is around \$1.5 million in the checking account. His suggestion was to transfer around \$1 million to a CD. Wayne Sparrow made a motion to move up to \$1 million to the existing HCPL CD at People's Bank or at United Citizens Bank & Trust Co., if the CD rate is higher, and the motion was seconded by Steve Metcalfe. All voted 5 to 0 to approve the motion.

Old Business:

- **Lite Brite / Wonder Wall update** – The new Lite Brite display has arrived at the library. Steve said more lights are needed for it. He also stated it was not necessary that the lights be removed each night as the HCPL staff were concerned they would get too hot. The Wonder Wall has ongoing complications, but Steve is still working on it. As it is a work in progress, Tony suggested Steve only update us or have this item on the agenda as needed.
- **FY 25-26 Budget / Salary discussion** – The Board then considered the proposed 2025-2026 budget. A few updates were made to the budget from the version we reviewed last month. After careful review of the changes, Karen Morehead Fisher made a motion to defer approval of the fiscal year 2025-2026 budget to review potential changes to the salaried positions and Steve Metcalfe seconded the motion. All voted 5 to 0 to defer a vote on the budget until the June meeting while Tony evaluates the HCPL salaried positions.

New Business:

- **Director's Evaluation** – The Board then considered the evaluation of the Director, Tony Jones. Careful consideration was given to each question and the collective responses were reviewed with Tony.

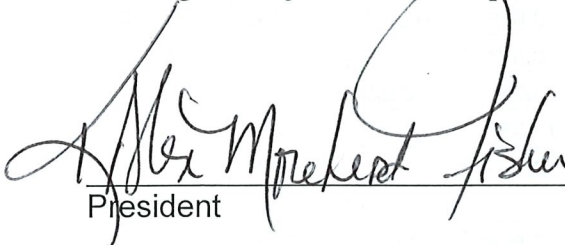
Director's Report:

- There is another hole in the parking lot. The same plan that was used last time on the other side of the parking lot will be utilized, and Tony already has an estimate of \$12, 250 to fix it. The only issue this time is that the hole is right over the geothermal line, so he is unable to dig as deep as last time. Should he need to dig deeper, the cost will go up. Tony is hopeful the process will be faster than last time.
- We have a new circulation assistant, Tanya Valentin. She just started and is being trained now.
- Trent is leaving, so Tess will cover his duties with the bookmobile until a replacement is hired.
- Beginning in June, the library will utilize Kanopy video streaming; replacing Freegal the previous music streaming service used. The library will only pay for the number of people that use the services. Each movie, show, etc will have a ticket value, and every library patron will have 15 tickets per month.

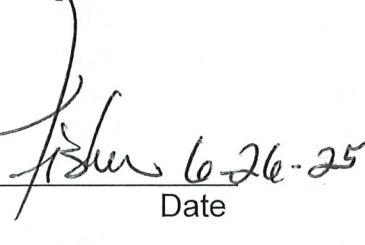
The next meeting will be on Thursday, June 26, 2025, at 5:00 p.m.

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

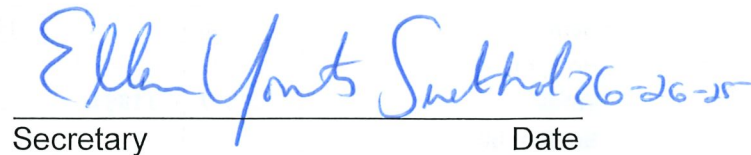
Meeting was adjourned at 6:46 p.m.



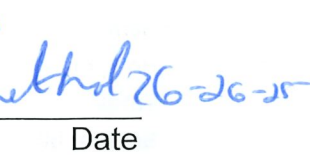
President



Date



Secretary



Date