

**HENRY COUNTY PUBLIC LIBRARY
BOARD MEETING
July 31, 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: Chris Bischoff

Meeting was called to order by Karen Morehead Fisher at 5:03 p.m.

Public Comment: None

Minutes Reviewed: A motion was made to approve the June 26, 2025 Minutes by Steve Metcalfe and seconded by Wayne Sparrow. All voted 5 to 0 to approve the June 26, 2025 Minutes.

Circulation Report: The June 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 Steve Metcalfe. All voted 5 to 0 to approve the Reports.

- **Discussion of accounts:** United Citizens Account - Wayne Sparrow suggested this account should require two additional signatures, in addition to his signature. As such, Ellen Yonts Suetholz made a motion to add LeAnne Yancey and Steve Metcalfe as additional signatories to the account. Wayne Sparrow seconded the motion. All voted 5 to 0 to approve their addition as signatories to the account. Tony also indicated that the library received the final payment from the school for the old library building.

Old Business:

- **Book Locker Report/Discussion** – The Board previously discussed placing a remote locker at the Campbellsburg Community Center. Several attended the Campbellsburg City Council Meeting on July 21 to discuss the placement of the book locker. Placement of the book locker in this location was overwhelmingly approved by the council. A representative for the book locker company will meet Tony this Tuesday, August 5 in Campbellsburg. After this meeting, the process should move along. Tony would like the mayor to attend this, so LeAnne plans to reach out to him and extend an invite.

New Business:

- **Tax Rate:** After much discussion, it was decided to delay the vote. The vote on the tax rate must be within a certain time period of the certification date, but there is enough time to consider the options. Tony will take this time to discuss possible actions with our accountant prior to the August meeting.
- **Parking Lot Discussion:** The last hole was fixed in early June, but there are now two new problem areas in the parking lot. Tony asked the contractor for a recommendation to fix this reoccurring issue. A total overhaul of the parking lot would be too costly and logistically challenging, so he recommended continuing to fix the problem spots as they arise and then eventually resurface the parking lot. The Board discussed all potential options, and it was suggested to seek out a civil engineer or design professional that could offer an opinion. Tony will work on this and report back at the next meeting.

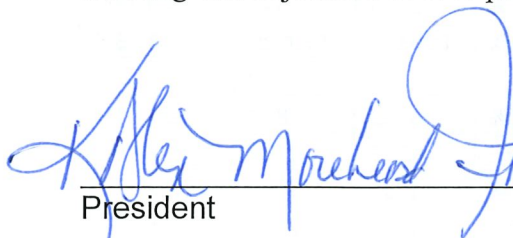
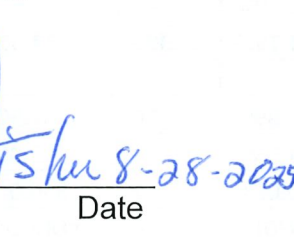
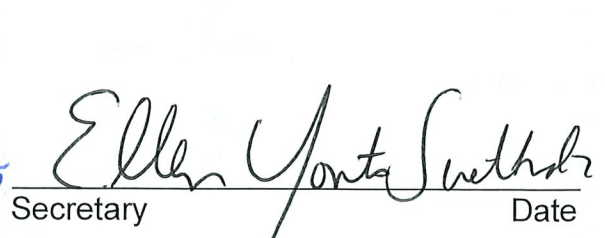

Director's Report:

- Tony submitted his annual report, and he will have it ready for our signature at the next meeting.
- Tony is also working on the audit and hoping to have it wrapped up in October.
- The next Love Local Market is next Friday, August 8, beginning at 6.
- The back-to-school event will be on Saturday, August 9, from 11-2:30.
- The community yard sale will be Saturday, August 16 from 9-2.
- The Regional Directors meeting will be tomorrow in Shelby County.
- 683 of a variety of ages signed-up for the summer program

The next meeting will be on Thursday, August 28, 2025, at 5:00 p.m.

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

Meeting was adjourned at 5:48 p.m.

			
President	Date	Secretary	Date