

**HENRY COUNTY PUBLIC LIBRARY  
SPECIAL CALLED BOARD MEETING  
October 16, 2025  
Eminence, KY**

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

**Library Staff in attendance:** Tony Jones

**Guests:** None

Meeting was called to order by Karen Morehead Fisher at 5:00 p.m.

**Public Comment:** None

**Minutes Reviewed:** A motion was made to approve the September 25, 2025 Minutes by Wayne Sparrow and seconded by Steve Metcalfe. All voted 5 to 0 to approve the September 25, 2025 Minutes.

**Circulation Report:** The September 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.

**Old Business:**

- **Book Locker Report/Discussion** – The concrete has been poured. Tony is working with the people at Bibliotheca and City Hall regarding the installation and set-up, including Wi-Fi. There is a question as to the cost of the Wi-Fi, if any at all. The installation should be complete by early November, but the shelter will take more time.
- **Parking lot discussion** – Tony reached out to the architect that designed the library to get some of their initial reports prepared prior to the start of its construction. Tony passed along this information to Terracon, and they will come up with a plan of action.
- **Property Accrual Discussion** – Chris Bischoff at KDLA met with Tony, and they both walked over to the available old school building behind the library to check it out. Chris thought it might be too big. They also looked at the building available across the street. Tony found out the cost to restore/renovate either space would cost much more than it would if the existing library had additional space added. Tony will pursue this option over the course of the next year.

Tony Jones, Director  
Tony.jones@henrylibrary.org  
www.henrylibrary.org

## New Business:

- **Date for November and December Special Called Meeting** – The November and December library board meetings will be rescheduled to Thursday, November 20 and Thursday, December 18 due to the holidays. Both will be at the normally scheduled time, 5:00 p.m.

## Director's Report:

- The Fall Festival went well with the exception of one incident involving teens and a staff member in the haunted house. Tony is taking steps to resolve this issue. Approximately 288 people were able to ride the tethered balloon and 318 went through the haunted house.
- A new circulation assistant took Nathan's place, and her name is Emily Dawson. She just started this past week.
- Tony will be out of town next week on vacation.

The next meeting will be on Thursday, November 20, 2025, at 5:00 p.m.

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

Meeting was adjourned at 5:27 p.m.

K. Ben Mohamed Elsha 10-20-25  
President Date

Ellen Yont Suetholz 10/20/25  
Secretary Date