

**HENRY COUNTY PUBLIC LIBRARY  
SPECIAL CALLED BOARD MEETING  
November 20, 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 5:01 p.m.

**Public Comment:** None

**Minutes Reviewed:** A motion was made to approve the October 16, 2025 Minutes by Steve Metcalfe and seconded by Wayne Sparrow. All voted 5 to 0 to approve the October 16, 2025 Minutes.

**Circulation Report:** The October 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.

**Old Business:**

- **Book Locker Update** – Tony indicated he is still waiting to hear back regarding the power source. The book drop should be shipped soon. Once the book locker is installed, there will be training offered.
- **Parking Lot Update** – Tony spoke to a representative from Terracon and based on the available information they believe that all of the old fill was not removed prior to the paving and excavation was only a few feet. They do not believe there is sinkhole issue but a lack of excavation issue. Their recommendation is a geophysical survey with ground penetrating radar. The cost will be around \$4000-\$5000. Tony is hoping to have the GPR completed by the December meeting.
- **Library Expansion Update** – Tony spoke to the staff to see what a potential library expansion should be used for and staff provided ideas such as an expanded teen room, a makers space, a kitchen for programs and additional quiet/study space. Tomorrow from 1:30-3 there will be a meeting with Studio Kremer Architects, the full time staff and Tony to go over the proposed expansion area and to begin getting cost estimates for the various ideas for the space. Board members are invited to attend, but Tony will provide costs at the December meeting. Tony requested ideas from the Board on how to approach the expansion once costs are established.

