

**HENRY COUNTY PUBLIC LIBRARY
SPECIAL CALLED BOARD MEETING**

**January 15, 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 5:02 p.m.

Public Comment: None

Minutes Reviewed: A motion was made to approve the December 18, 2025 Minutes by Wayne Sparrow and seconded by Steve Metcalfe. All voted 5 to 0 to approve the December 18, 2025 Minutes.

Circulation Report: The December 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 Update** – Tony indicated the book locker is now installed and the hotspot is working. Tony reached out to several companies regarding getting the book locker wrapped. Only one company in Louisville responded, Digital EFX Wraps. The plan is to have the company wrap the front and both sides of the locker, though that is subject to change. The shelter is still on track to be shipped on January 19.
- **Parking Lot Update** – No update, but Tony hopes to know more by the February meeting.
- **Library Expansion Update** – Tony has a meeting scheduled with Studio Kremer Architects and several library staff members next Wednesday, January 21. No contract has been signed with the architect yet. On January 22, Tony plans to review the options with the library CPA.

New Business:

- None

Director's Report:

- There is an ongoing staff issue regarding an incident that occurred during the Fall Festival. Tony was advised to consult with a lawyer on the matter, and is currently awaiting paperwork from the staff member.
- Tony encouraged Board Members to sign up for the winter reading program.

- February is Love Your Library month. The library will again be giving patrons punch cards to collect a library "swag" item each week in February.
- Tony was given the opportunity to commentate at a future Henry County/Eminence basketball game on the local 101.7 Froggy radio station. He will be promoting the HCPL.

The next meeting will be on Thursday, February 26, 2026, 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.

The meeting was adjourned at 5:24 p.m.

LeAnne Yancey
President Date

Ellen Yonts Smith 2/26/26
Secretary Date