

**HENRY COUNTY PUBLIC LIBRARY
BOARD MEETING
February 26, 2026
Eminence, KY**

Board Members in attendance: Steve Metcalfe, Ellen Yonts Suetholz, LeAnne Yancey

Library Staff in attendance: Tony Jones

Guests: Chris Bischoff, KDLA; Isaac Hardesty, Terracon

Meeting was called to order by LeAnne Yancey at 5:04 p.m.

Public Comment: None

Minutes Reviewed: A motion was made to approve the December 18, 2025 Minutes by Steve Metcalfe and seconded by Ellen Yonts Suetholz. All voted 3 to 0 to approve the January 15, 2026 Minutes.

Circulation Report: The January 2026 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 Ellen Yonts Suetholz and seconded by Steve Metcalfe. All voted 3 to 0 to approve the Reports.

Old Business:

- **Library Expansion Update** – Tony had a meeting with Studio Kremer Architects and several library staff members on Wednesday, January 21. On January 22, Tony reviewed the expansion options with the library CPA. Tony previously sent out the contract between the HCPL and Studio Kremer Architects. The contract calls for a completion within 30 months of the date of the agreement. The project will start in the fall with a target completion date of September 2027. Chris and Tony provided highlights in the contract, and Chris indicated after his review of the contract that he believed the terms to be good. The total proposed cost of the project is \$1.6M. A motion was made to approve Tony moving forward and signing the contract by Steve Metcalfe and seconded by Ellen Yonts Suetholz. All voted 3 to 0 to approve Tony signing the contract.
- **Parking Lot Update** – Isaac Hardesty with Terracon provided an overview of the Geophysical Exploration Report of the parking lot. The report is the result of the use of ground penetrating radar of the areas under the parking lot in late December. Following an overview of the report, Chris questioned if some of the more problematic areas could be further tested, but it was suggested that the results will likely be similar. There are two possible solutions: 1) excavate, take it out and replace the parking lot but this will be very disruptive to the library staff and public OR 2) perform injection grouting and this would be much less invasive. Isaac also indicated the cheapest option would keep patching it as problems arise. If we choose to perform injection grouting, this will be another business that will provide a quote free of charge. The entire process

