

**HENRY COUNTY PUBLIC LIBRARY  
BOARD MEETING  
April 23, 2026  
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:** Kelly Gamble, Accountant

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 March 26, 2026 Minutes by Wayne Sparrow and seconded by Steve Metcalfe. All voted **5** to 0 to approve the March 26, 2026 Minutes.

**Circulation Report:** The March 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 Karen Morehead Fisher and seconded by Wayne Sparrow. All voted **5** to 0 to approve the Reports.

After the financial report review and vote, LeAnne Yancey joined the meeting.

**Old Business:**

- **Parking Lot Update** – Tony received an estimate of \$50,000 to fix the most problematic areas of the parking lot, but he will likely wait until around mid-July to make a decision on this. HB 392 was just signed by the Governor, and it raises the small purchase maximum amount from \$40,000 to **\$50,000**. The effective date of this legislation should be around mid-July.
- **Library Expansion Update** – The construction design is now taking place, construction documents are May through July 1, with the project bid taking place around September 23, and construction will begin around end of October. Total construction time should be between 10 and 12 months. This allows for the library to keep with the recommendation of the accountant to spend about \$500,000 less on the project and allow for the cost to be spread over two budget cycles.
- **Book Locker Update** – Tony provided a picture of the book locker complete with wrap by Digital EFX Wraps. There is no set date yet for the ribbon cutting ceremony due to connection issues and staff training that still needs to be completed.

