

**HENRY COUNTY PUBLIC LIBRARY
BOARD MEETING
May 28, 2026
Eminence, KY**

Board Members in attendance: Karen Morehead Fisher, 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 April 23, 2026 Minutes by Wayne Sparrow and seconded by LeAnn Yancey. All voted 4 to 0 to approve the April 23, 2026 Minutes.

Circulation Report: The April 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 LeAnn Yancey and seconded by Wayne Sparrow. All voted 4 to 0 to approve the Reports.

Old Business:

- **Book Locker Update** – It is nearly finished, but they are troubleshooting on IT/connection issues. Apparently, there is a “port” that is blocked. Tony is hopeful the issue will be resolved by the June meeting.

New Business:

- **2026-27 Budget Discussion** – The Board considered the budget proposal shared by Tony at the April meeting. The only change made since our April meeting was an increase in the health insurance budget as the premium increased. Wayne Sparrow made a motion to accept the 2026-2027 budget as proposed and Karen Morehead Fisher seconded the motion. All voted 4 to 0 to approve the 2026-2027 budget as proposed.
- **Board Member Recommendation** – The Board then considered the vacancy created by the anticipated departure in June of Karen Morehead Fisher as she will be termed out. Steve Metcalfe recommended Jennifer Montgomery, Sharon Bright was recommended by Karen Morehead Fisher and Lucia Hughes was recommended by LeAnn Yancey and Ellen Yonts Suetholz.

