

**HENRY COUNTY PUBLIC LIBRARY
BOARD MEETING
June 25, 2026
Eminence, KY**

Board Members in attendance: Karen Morehead Fisher, Ellen Yonts Suetholz, LeAnne Yancey, Wayne Sparrow, Steve Metcalfe

Library Staff in attendance: Tony Jones

Guests: Carol Bryner from Friends of the Library

Meeting was called to order by Karen Morehead Fisher at 5:00 p.m.

Public Comment: None

Minutes Reviewed: A motion was made to approve the May 28, 2026 Minutes by Wayne Sparrow and seconded by Karen Morehead Fisher. All voted 5 to 0 to approve the May 28, 2026 Minutes.

Circulation Report: The May 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 5 to 0 to approve the Reports.

Old Business:

- **Book Locker Update** – Tony reports we are closer than we were in May. A VPN was installed and there were a few issues with connectivity. Once those issues are worked out, there will be additional training for staff. Tony believes he will be announcing the grand opening at the July meeting.
- **Library Expansion Update** – Tony reports that he spoke to KDLA Consultant Chris Bischoff about the roof design. He did not like the flat roof and the fact that the HVAC will be on top of the roof as he believed it would cause problems. Due to this concern, the architect changed the roof design, but Tony has not seen the revamped plans. This change will be costly, but it is unclear how costly at this time. Either way, the HCPL accountant believes the increased price will not be an issue.

New Business:

- **Policy Review** – Tony reviewed a new HCPL policy related to social media engagement, information shared, updates, materials, consent and more. A variety of platforms are covered in the policy. LeAnne Yancey made a motion to accept the new policy as presented and Karen Morehead Fisher seconded the motion. All voted 5 to 0 approve the new policy.

Director's Report:

- There is a blood drive at the library tomorrow from 11AM to 3PM.
- Over 615 people have signed-up in the last month for the summer reading program
- Kevin Westerman will be giving an author talk on Saturday
- Today will be Karen's last board meeting. Karen currently serves as President. The names for her replacement have been submitted to the appropriate authorities for approval. Ellen will also need to be approved for a second term.

The next meeting will be on Thursday, July 23, 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 Karen Morehead Fisher. The Board voted 5 to 0 to adjourn the meeting.

Meeting was adjourned at 5:27 p.m.

Leanne Yancy 7/23/26
Vice President Date

Ellen Yonts Smith 7/23/26
Secretary Date