

## HENRY COUNTY PUBLIC LIBRARY BOARD MEETING MINUTES DECEMBER 18, 2014

Board Members in attendance: Nancye Chilton, Thomas Minton, Sharla Clubb, Ellie Brammell  
Library Staff in attendance: Jessica Powell  
KDLA Staff in attendance: none

The Board Meeting was called to order at 5:05 p.m. by President Nancye Chilton. The meeting was held in the meeting room of the Henry County Public Library.

**Public Comment:** None.

**Minutes Reviewed:** A motion to approve the Minutes of the November 21, 2014 meeting was made by Thomas Minton and seconded by Sharla Clubb. The vote to approve the minutes was unanimous.

**Circulation and Financial Reports:** Following a review of the Circulation and Financial Reports, a motion was made by Ellie Brammell to accept the reports and approve of disbursements. A second was provided by Thomas Minton and all members voted to approve the motion.

**Regional Report:** none.

**Director's Report:**

1. Changes to e-rate funding were reported.
2. Our new web-site is being developed. Several staff members have participated in training. Work continues on the site and the introduction of the site should occur in February.
3. The library theme for 2015 is Superheroes. We may need to consider changes to the PR budget line item to support development of the theme.
4. Due to a lack of insurance by the independent contractor who provides janitorial services at present, we may have to consider a change of providers for that service.
5. Jessica reported that she will include in the January board packet, an update on the law suits concerning the taxing authority of library districts. A hearing was held on December 15, 2014 and a decision is expected in 30-60 days.

**New Business:**

1. Two of the Certificates of Deposit held by the library are on deposit at PBI. The CDs are updated monthly. Jessica doesn't get reports on these accounts. Sharla and Nancye will go to PBI and sign a form allowing on-line access to these reports.
2. The next meeting date is set for January 22, 2015 at 5:00 p.m.

**Adjournment:** There being no further business, a motion to adjourn was made by Ellie Brammell. Sharla Clubb seconded the motion and all voted in favor. The meeting was adjourned at 5:57 p.m.

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Ellie Brammell, Secretary      Date

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Nancye Chilton, President      Date