

HENRY COUNTY PUBLIC LIBRARY

172 Eminence Terrace
Eminence, Kentucky 40019
Phone: 502-845-5682
Fax: 502-845-4807

Jessica Powell, Interim Director
jessica@henrylibrary.org

Web site: www.henrylibrary.org

HENRY COUNTY PUBLIC LIBRARY BOARD MEETING MINUTES July 24, 2014

Board Members Attending: Nancye Chilton, Barbara Harrod, Ellie Brammell, Thomas Minton, Sharla Clubb

Library Staff: Jessica Powell, Director

Regional Staff: Bessie Davis, Regional Librarian

Ellie Brammell called the meeting to order as Vice-President.

Public Comment: None.

Minutes Reviewed: The June 2014 minutes were reviewed and Nancye Chilton moved to accept them as corrected. Ellie Brammell seconded. Motion carried unanimously.

Circulation and Financial Reports: Nancye Chilton moved to accept the circulation and financial reports. Barbara Harrod seconded. Motion carried with all in favor.

Regional Report: Bessie Davis discussed the Trustee Tip for July 2014.

Director's Report: Jessica reported that the roofing project had not yet begun and that the AC was still in the process of being fixed. She presented charts that showed attendance at the library and circulation over the last year and compared to previous years. She handed out the prospective tax rates as they had been presented to her via the Kentucky Department of Libraries and Archives.

New Business:

- Thomas Minton and Sharla Clubb were sworn in as members of the Board of Trustees by Sharon Aynes, Notary Public.
- A date was set for Trustee Training on October 25th.
- Nancye Chilton reported on attending the July Fiscal Court meeting.
- Ellie Brammell nominated Nancye Chilton as Board President. Thomas Minton seconded the motion. Motion carried with all in favor.
- Barbara Harrod nominated Sharla Clubb as Treasurer. Ellie Brammell seconded the motion. Motion carried with all in favor.
- Barbara Harrod nominated Thomas Minton as Vice President. Ellie Brammell seconded. Motion carried with all in favor.
- Barbara Harrod nominated Ellie Brammell for Secretary. Thomas Minton seconded. Motion carried with all in favor.
- Board discussed possible tax rates. Jessica Powell offered to follow up with Terry Manual at KDLA for confirmation on the new laws surrounding the rates, and to get quotes for two other possible rates.

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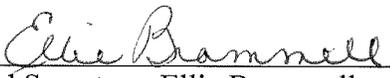
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Ellie Brammell moved to adjourn the meeting at 6:44pm. Barbara Harrod seconded. Motion carried with all in favor.



Board President, Nancye Chilton



Board Secretary, Ellie Brammell