

**HENDERSON COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
THURSDAY, JULY 10, 2025**

**CALL TO ORDER: 8:01 AM.**

**ROLL CALL:** Present-Eric Hoey, Arlene Alexander, Nibby Priest, Tiffany Sights, and Elizabeth Quick. Also, Present-Shannon Sandefur, Library Director; Tammy DeKemper, Support Services Mgr., and Sharon Farmer, Board Attorney.

**PUBLIC COMMENT:** None

**GERMAN AMERICAN – JODY GILES AND MATT HENRY:** Representatives from German American Wealth Advisory Group were here to review the annual economic review and our investments. The discussion was about how to preserve as much of our earned funds as we could to use the money as intended to pay down the bond payment on the building. They are recommending an income or fixed income investment objective to maintain the overall balance of the account.

- Nibby Priest made a motion to accept the recommendation of the German American Wealth Advisory team to move the investment from an aggressive growth to a fixed income investment objective. Second, Tiffany Sights. All, aye.

**APPROVAL OF MINUTES: JUNE 12, 2025, REGULAR MEETING:** The June 2025 Board Meeting minutes were e-mailed to the Trustees before the meeting.

- Tiffany Sights made a motion to accept the June 2025 Regular Meeting minutes. Second, Arlene Alexander. All aye.

**PRESENTATION OF THE FINANCIAL REPORT AND ITEMIZED EXPENDITURES JUNE 2025:** The June 2025 Financial Report/Itemized Expenditures and the general ledger were e-mailed to the Trustees before the meeting. Tammy DeKemper presented the report.

- Nibby Priest made a motion to file the June 2025 financial report/itemized expenditures for audit. Second, Elizabeth Quick. All aye.

**DIRECTOR'S REPORT/STATISTICAL REPORT:** Shannon informed the Board of the various meetings that she had over the month. She met with Abby Dixon about the Labor Day boat schedule and informed the board that the library may have an outdoor activity for the boaters since it is a holiday for the library and it is closed. She informed them we have interviews set up for an open IT position. The Friends of the Library will be having their annual meeting on Saturday, July 12. Steve Wylie will

be talking about his trip to Antarctica. The library has put out a survey to be able to evaluate our FY 25-26 strategic plan goals. We have received 148 so far, which is good. The statistical report is for the whole year, so you can review it from year to year. Overall total circulation is down by 2%, but downloads are up. The online resources are up so that means people are using our databases. The programs have decreased but the participants have increased.

**QUARTERLY STRATEGIC PLAN REPORT:** Shannon reviewed the report for year 3 of the strategic plan covering each focus area including Engagement, Programming, and Communication.


**TRUSTEE COMMENT:** Arlene Alexander- Thanks to Henderson for being nice to the library.

**ADJOURNMENT: 8:57 AM**

- Nibby Priest made a motion to adjourn. Second, Arlene Alexander. All aye.

The next regular meeting of the Board of Trustees is Thursday, August 14, 2025.

Minutes recorded by Tammy DeKemper.



President



Secretary



Director

The Henderson County Public Library provides access to information and opportunities to pursue lifelong learning, economic and cultural enrichment, and recreational enjoyment.