

**HOPKINS COUNTY-MADISONVILLE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES FROM JUNE 4, 2018,  
SPECIAL CALLED MEETING  
425 E CENTER ST, MADISONVILLE**

**Members Present: Patricia Wiles, Tara Edwards, Allen Davis**

**Members Absent: Donna Travis**

**Also Present: Joel Meador**

There was a Special Called Meeting to review options for health insurance for employees of the library. Patricia Wiles called the meeting to order at 12:02. Joel Meador presented a few possibilities. He recommended that the Board approve an Anthem plan over renewing the current plan as it offered better benefits. While the Anthem plan cost a little more than the current plan, it still came in below budget. Allen Davis made the motion to switch to the Anthem plan, with the Board to pay 85% of premiums, as well as contributing \$2000 to an HRA plan. Tara Edwards made the second.

Tara Edwards made the motion to adjourn the meeting with a second from Allen Davis.