

**Hopkins County-Madisonville Public Library Board of Trustees
Minutes from August 16, 2018, regular meeting**

Hopkins County-Madisonville Public Library
425 East Center St. Madisonville, KY 42431

Members Present: Patricia Wiles, Allen Davis, Donna Travis, Tara Edwards, and Christy Winfrey
Also Present: Joel Meador, Angel Killough, Sharon Gibbs, and Laura Holt (temporarily)

Patricia Wiles called the meeting to order at 4:36 p.m.

Approval of Agenda

Allen Davis moved to approve the agenda with flexibility; Tara Edwards seconded, and the motion carried unanimously.

Approval of Minutes

Tara Edwards moved to approve the July 19, 2018, minutes as presented; Donna Travis seconded, and the motion carried unanimously.

Donna Travis moved to approve the August 13, 2018, minutes as presented; Christy Winfrey seconded, and the motion carried unanimously.

Treasurer's Report

Allen Davis recommended that the bills be filed for audit.

Communications

Angel Killough brought the Assistant Director's report. The new computers in the lab are working very well, much to the pleasure of the public. Work on the Annual Report is in full swing and will be completed soon.

Joel Meador brought the Director's Report; see attached. In light of the vacancy created by the resignation of Laura Holt coming in September, Meador with the Board's direction has advertised the position with a deadline for application set for August 24, 2018. Calls for interviews will follow the next week.

Buildings & Grounds

No report.

Unfinished Business

No unfinished business.

New Business

Laura Holt presented a request for the purchase of a new server computer from Knights Technologies quoted at \$899.00 not including travel and labor. Allen Davis motioned to purchase a new server from Knights Technologies at the quoted price to include travel and labor. Tara Edwards seconded; motion carried.

Election of Officers—Tara Edwards motioned to table the election of new officers for the September 20, 2018, regular meeting. Allen Davis seconded; motion carried.

Adjournment

Donna Travis motioned to adjourn the meeting at 5:19 p.m., seconded by Tara Edwards.
Meeting adjourned.