

**Hopkins County-Madisonville Public Library Board of Trustees  
Minutes from September 20, 2018, regular meeting**

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

Members Present: Allen Davis, Tara Edwards, Elizabeth "Liz" Schweizer, and Donna Travis  
Also Present: Angel Killough, Mance Chappell (temporarily)

Tara Edwards called the meeting to order at 4:32 p.m.

Tara Edwards administered the oath of office to Elizabeth Schweizer as new Trustee.

Approval of Agenda

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

Approval of Minutes

Donna Travis moved to approve the August 16, 2018, minutes as presented; Allen Davis seconded, and the motion carried unanimously.

Treasurer's Report

Allen Davis recommended that the bills be filed for audit.

Communications

Angel Killough introduced Mance Chappell to the Board. Chappell is taking over as Circulation Supervisor after Laura Holt's departure on September 29, 2018.

Angel Killough also presented copies of the completed audit as well as the annual report.

Buildings & Grounds

Report tabled until next month. Still seeking two or more quotes for the roof project.

Unfinished Business

No unfinished business.

New Business

Election of Officers—

Donna Travis motioned to nominate Tara Edwards as President of the HCMPL Board of Trustees. Allen Davis seconded; motion carried unanimously.

Donna Travis motioned to nominate Allen Davis as Treasurer of the HCMPL Board of Trustees. Tara Edwards seconded; motion carried unanimously.

Tara Edwards motioned to nominate Donna Travis as Secretary of the HCMPL Board of Trustees. Liz Schweizer seconded; motion carried unanimously.

Donna Travis motioned to nominate Liz Schweizer as Vice President of the HCMPL Board of Trustees. Allen Davis seconded; motion carried unanimously.

Adjournment

Donna Travis motioned to adjourn the meeting at 5:10 p.m., seconded by Allen Davis.  
Meeting adjourned.