

Hopkins County-Madisonville Public Library Board of Trustees

Regular May Meeting, 2023

Thursday, May 18, 2023

Call to Order: 4:30 PM

**425 East Center ST
Madisonville, KY 42431**

Roll Call

Approval of Agenda

Minutes (Approval of Previous Meetings)

- 4/20/2023 Regular Meeting
- 4/25/2023 Called Meeting
- 5/2/2023 Called Meeting

Treasurer (Approval of Bills)

Communication

1. Assistant Director/Branch Librarian's Report – Angel Killough
2. Director's Report – Joel Meador

Buildings & Grounds Report

1. Dawson Springs - Branch Library Roof, Brick Wall Sealing and Parking Lot
2. Madisonville – Entrance Awning, etc.

Old Business

1. Late Fines/Fine-Free (tabled till 2023-2024 Budget Approval)

New Business

1. Board of Trustees Bylaws Review
2. Ameriprise Financial “Certification of Authority for Online Access” for Library Director and Assistant Director

Public Library Development Foundation Report

Citizens' Participation