

**This month's Board Meeting will be at the Dawson Springs Branch Library at 4:30 p.m.**

**Hopkins County-Madisonville Public Library Board of Trustees  
Minutes from April 19, 2018, regular meeting  
425 E Center St, Madisonville**

Members Present: Patricia Wiles, Tara Edwards, Allen Davis, Donna Travis, Rhonda Simpson  
Also Present: Joel Meador, Angel Killough, Jack Whitfield, and Laura Holt

Patricia Wiles called the meeting to order at 4:30 p.m.

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

Donna Travis moved to approve the March 15, 2018, minutes as presented; Patricia Wiles seconded, and the motion carried unanimously.

Allen Davis recommended that the bills be filed for audit.

Angel Killough brought the Assistant Director's report. The upgrade to the computers at Dawson Springs will be over \$10,000 so she is needing to get to more bids for the work to be done.

Angel Killough left following her presentation at 4:45.

Laura Holt presented two solutions to replace the current copy machines. The first idea is to replace ours with machines that are newer than ours, but still old. There would be no lease, but would cost shipment and labor. The second option is to get 3 brand new machines (2 color, 1 black and white). The lease would be \$683/month total, costing less per copy and offering a password lock. The new machines would offer much more flexibility in printing and formatting from outside files. Tara Edwards made the motion to proceed with the new machines and Rhonda Simpson seconded, subject to Joel Meador's review of the contract.

Donna Travis left at 5:20.

Joel Meador brought the Director's Report. State Aid has been put back in the proposed state budget, though there has been no confirmation of how much exactly that is. Joel is bringing in an outside consultant to have job descriptions reviewed. The new circulation of cake pans has been well received. The library is 3/4 through their annual inventory. The Board is to meet in Dawson Springs in May.

Allen Davis discussed the Buildings and Grounds issues. Allen will have someone come to look at the warehouse roof leak for an estimate, then determine if it needs to be put out for bid. The loading dock and security door are waiting on weather improvements before proceeding.

Regarding the Library Mural, Tara Edwards made the motion to accept Mr. Lane's proposal to paint the mural for \$4000, seconded by Patricia Wiles. Tara Edwards made the motion to accept the bid from Metcalfe's for landscaping and lighting of \$5600 along Center Street, seconded by Rhonda

Simpson. Allen Davis made the motion to remove the "Public Library" letters from south side of the building and relocate them to the west side of the building, seconded by Patricia Wiles.

Allen Davis made the motion to adjourn the meeting at 5:50 p.m., seconded by Tara Edwards.

Tara Edwards