

**Hopkins County-Madisonville Public Library Board of Trustees**  
**Minutes from December 21, 2017, regular meeting**  
**425 E. Center St. Madisonville**

**Members Present:** Allen Davis, Tara Edwards, Rhonda Simpson, Donna Travis, Patricia Wiles

**Members Absent:**

**Also Present:** Angel Killough

Patricia Wiles called the meeting to order at 4:34 p.m.

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

Tara Edwards moved to approve the November 16, 2017, minutes as presented; Rhonda Simpson seconded, and the motion carried unanimously.

Treasurer Allen Davis recommended that the bills be filed for audit.

Angel Killough presented the Assistant Director's report: Still gathering information on the public lab computer replacement project. No further report.

Angel Killough presented the Director's Report: The new website is up and running. Bugs and kinks are still getting resolved. Official launch and promotion will begin after January 1, 2018. Meador has received contact information for four companies dealing in security systems for the camera replacement project. He will seek quotes and bring information to the Board at a later date. Meador is seeking outside contractors to complete the repairs to back loading dock and entry railing as well as security door installation in hallway. Waiting for a quote form All-In-One. Allen Davis suggested to contact Phebus Construction and Wilson Construction.

No Building Committee Report

New Business: Angel Killough presented a Maintenance Agreement with Knights Technologies from 1/1/18-12/21/18, for \$1,200.00 yearly retainer. Allen Davis motioned to enter into the Maintenance Agreement with Knights Technologies; Tara Edwards seconded. Motion carried.

Mural update: Tara Edwards reported that a committee has met to begin the process of beautification of the outer Center Street wall.

No new updates from Foundation.

No citizen participation.

Tara Edwards motioned to adjourn, Rhonda Simpson seconded. Meeting adjourned at 4:56 p.m.