

Hopkins County-Madisonville Public Library Board of Trustees
Minutes from July 20, 2017, regular meeting
at Hopkins County-Madisonville Public Library

Members Present: Tara Edwards, Allen Davis, Carolyn Ferrell, Gigi Smith, Patricia Wiles and Eric Nance Woehler.

Members Absent: None.

Also Present: Angel Killough, Joel Meador and Nikole Wolfe.

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

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

Tara Edwards moved to approve the June 15 regular-meeting minutes; Gigi Smith seconded, and the motion carried unanimously.

Allen Davis moved to approve the June 26 called-meeting minutes; Tara Edwards seconded, and the motion carried unanimously.

Joel Meador presented a proposal to move the library's checking accounts to Independence Bank. Gigi Smith so moved; Tara Edwards seconded, and the motion passed unanimously.

Joel Meador asked the board to approve filling one open part-time position, shifting Ashley Buchanan into a part-time program-marketing role and creating a new part-time desk position. Eric Nance Woehler so moved; Allen Davis seconded, and the motion passed unanimously.

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

Joel Meador talked about the need for the Madisonville library to add a security door for an employees-only area of the building, and he said Mike Duncan, the Hopkins County community development director, is planning to look at the work.

Allen Davis discussed the need for repairs to the entrance of the Madisonville library's loading dock. He said he is exploring next steps and costs.

Patricia Wiles updated the board on the inter-local agreement. The library's attorney, Randy Hardesty, has received signed copies approved by all of the participant local governments, she said.

Patricia Wiles presented Eric Nance Woehler's board-resignation letter. Tara Edwards moved to accept the resignation; Gigi Smith seconded, and the motion passed unanimously.

Joel Meador presented a status update on the library's new website. The vendor, Yellowberri, has been delayed but expects the site to be completed in August.

Nikole Wolfe presented the regional librarian's report, including that submissions for the 2017 Kentucky Annual Report of Public Libraries are open until Aug. 27.

Gigi Smith left the meeting at 5 p.m.

Angel Killough presented the assistant director's report, including her plans for working on the library's annual report and news that 60 kids registered for the Dawson Springs summer-reading program.

Joel Meador presented the director's report, including that the library has been culling its nonfiction collection and that the Kentucky Arts Council's "The Illustrated Word" continues until Aug. 24.