

Hopkins County-Madisonville Public Library Board of Trustees
Minutes from June 26, 2017, called meeting
at Hopkins County-Madisonville Public Library in Madisonville

Members Present: Allen Davis, Tara Edwards, Patricia Wiles and Eric Nance Woehler.

Members Absent: Gigi Smith.

Also Present: Joel Meador and the *Messenger's* Jenny Menser.

Patricia Wiles called the meeting to order at 12:01 p.m. Tara Edwards moved that the agenda be approved; Allen Davis seconded, and the motion passed unanimously.

Allen Davis moved acceptance of the library's 2016-2017 budget amendment, and Tara Edwards seconded. The motion passed unaniously.

Patricia Wiles reported on the status of the interlocal agreement. The Dawson Springs and Madisonville city governments have approved a slightly revised draft, and the Hopkins County fiscal court is scheduled to review the document on June 27.

Joel Meador presented the 2015-2016 audit-completion report.

Joel Meador presented a \$5,583.04 quote from Happys of Madisonville to provide more reading tables and chairs for the Madisonville library's commons area. Eric Nance Woehler moved that a request for the same amount be submitted for the Public Library Development Foundation's consideration for the purchase; Tara Edwards seconded, and the motion passed unanimously.

Patricia Wiles adjourned the meeting at 12:11 p.m.