

Hopkins County-Madisonville Public Library Board of Trustees
Minutes from June 15, 2017, regular meeting
at Hopkins County-Madisonville Public Library

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

Members Absent: Gigi Smith.

Also Present: Joel Meador.

Carolyn Ferrell called the meeting to order at 4:33 p.m.

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

Patricia Wiles moved to approve the May 18 regular-meeting minutes; Allen Davis seconded, and the motion carried unanimously.

Patricia Wiles moved to approve the May 24 called-meeting minutes, as amended to include Carolyn Ferrell's arrival at 4:36 p.m.; Allen Davis seconded, and the motion carried unanimously.

Treasurer Patricia Wiles recommended that the bills be filed for audit.

Joel Meador presented the director's report, including news that summer reading is ongoing and that recent beekeeping and laser-tag programs drew about 20 and 10 attendees, that more than 20 people attended a beekeeping program last week. A traveling art exhibit commissioned by the Kentucky Arts Council is scheduled to be on display starting next month. Also, Yellowberri is progressing with the new library website and has provided a mockup of the home-page design as it will appear on both computer and smartphone screens, and the revised Substituted Interlocal Cooperation Agreement for the Continuation of County-wide Library Service for Madisonville-Dawson Springs-Hopkins County is on track for review and approval by the Dawson Springs, Hopkins County and Madisonville governments.

Gigi Smith joined the meeting at 4:43 p.m.

The building committee presented a 20-year NDL Warranty for the library's Duro-Last Roofing System, which was signed by Carolyn Ferrell. The building committee moved that the library pay on receipt Matthews Construction's invoice for \$48,792 for replacement of the Madisonville library's roof. The motion passed unanimously.

As board president, Carolyn Ferrell presented a slate of officers for board consideration: Patricia Wiles, president; Allen Davis, treasurer, and Eric Nance Woehler, secretary. Tara Edwards moved approval of the slate; Gigi Smith seconded, and the motion passed unanimously.

Joel Meador presented a 2017-18 budget. The City of Madisonville approved a 5-percent raise for 2017-18, over its \$200,000 allotment for 2016-17. The City of Dawson Springs and County of Hopkins governments maintained their allotments from the previous fiscal year. The \$636,090 budget includes a nearly doubled expense line for materials at the Dawson Springs branch. Eric Nance Woehler moved that the budget be approved as presented; Allen Davis seconded, and the motion passed unanimously.

The board scheduled called meeting for noon June 26 to approve a revised 2016-17 budget.

The board thanked President Carolyn Ferrell, who completes her term with this meeting, for her years of service and strong leadership.

Tara Edwards moved to adjourn the meeting; Allen Davis seconded, and the motion passed unanimously. Carolyn Ferrell adjourned the meeting at 5:20 p.m.