

**Hopkins County-Madisonville Public Library Board of Trustees
Minutes from March 15, 2018, regular meeting
425 E Center St, Madisonville**

Members Present: Patricia Wiles, Donna Travis, Tara Edwards

Members Absent: Rhonda Simpson, Allen Davis

Also Present: Joel Meador, Sharon Gibbs, Melisa Ball, Amy Keith,
Elizabeth Cartwright, Robin Duff

Patricia Wiles called the meeting to order at 4:42 P.M.

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

Tara Edwards moved to approve the February 15, 2018, minutes as presented; Donna Travis seconded, and the motion carried unanimously.

Patricia Wiles recommended that the bills be filed for audit.

Melisa Ball, Amy Keith, and Elizabeth Cartwright attended the meeting, representing Leadership Hopkins County. As part of their service project, they presented a proposal to the Board to install a Bus Shelter on the library property, the first shelter that they hope to have built along the bus route. The bus shelter would be funded, built, and maintained by the City of Madisonville. Leadership Hopkins County asked the Board for our input where the bus shelter should be placed on the property. Following a trip outside to consider, Tara Edwards made a motion to have the bus shelter placed at the area that the current bus stop is located (where the flower bed is in the parking lot), rather than in front of the building. The motion was seconded by

Patricia Wiles. The Leadership Hopkins County representatives left the meeting.

There was no Assistant Director's report. Joel Meador referred the Board to the printed Director's Report. He did encourage all those present to call state legislators regarding the proposal from the state to defund public libraries.

Tara Edwards and Donna Travis brought the report from the Library Mural Committee that had researched options for beautification of the exterior wall facing Cent St. The Committee had met with an anonymous donor and a muralist. The Committee recommended that the Board move forward with the concept the muralist presented, painting book spines on the brick portion of the wall. The donor wants to also include landscaping and lighting. Patricia Wiles made the motion that the Board attend the Madisonville City Council Meeting on March 19, 2018, to ask the city for permission to move forward with a beautification project of the library wall, to consider moving the electrical pole, and to make sure that lighting the mural would not be an issue. The motion was seconded by Tara Edwards. The City Council meeting will be attended by Tara Edwards.

Sharon Gibbs brought a request from the Collection Development division to create a Take and Bake Cake Pan Collection. She brought ideas from other libraries to be able to loan out decorative cake pans and cake decorating ideas to library patrons. She included the plan for lending guidelines and the supplies needed to start the collection. Patricia Wiles made the motion to move \$650 from the Independence Bank General Bequest fund to the Library Materials Programming budget to provide the funding for

numerous cake pans, tools, and bags that would contain the materials for distribution to the patrons, the motion was seconded by Donna Travis. Tara Edwards made the motion to accept the new lending policy for the Take and Bake Collection, and Donna Travis made the second.

Joel Meador will be submitting budget requests to the City of Madisonville, Hopkins County, and the City of Dawson Springs.

Tara Edwards made the motion to adjourn the meeting and Donna Travis made the second. Meeting adjourned at 6:10 P.M.