

**Hopkins County-Madisonville Public Library Board of Trustees**  
**Minutes from November 16, 2017, regular meeting**  
**425 E. Center St. Madisonville**

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

**Members Absent:** Allen Davis

**Also Present:** Angel Killough, Joel Meador

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

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

Donna Travis moved to approve the October 19, 2017, minutes as presented; Rhonda Simpson seconded, and the motion carried unanimously.

In Treasurer Allen Davis' absence, Patricia Wiles 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. Nothing further to report.

Joel Meador presented the Director's Report: Representatives from Yellowberri are training staff on Friday, November 17, 2017, in using the newly created website. Launch is expected shortly after. The FanCon event was a success with around 300 people attending. Plans to host another FanCon event for next year are in the works.

Building Committee Report: Patricia Wiles reported that she revisited the issue of the loading dock entrance repair with Mike Duncan. He is working on securing personnel to complete the repair. Joel Meador requested the repair be completed by next week. If the work can't be addressed by that time, then other options will need exploring.

Security camera update: Joel Meador presented a quote from Koorsen Fire & Security to replace 3 inoperative security cameras as well as installation of 4 additional cameras. The quote also included a new recorder and switch compatible with existing equipment. Tara Edwards moved that Joel Meador seek 3 quotes for the security camera project to include outfitting the Dawson Springs Branch. Rhonda Simpson seconded. Motion carried.

DVD/CD storage system: Joel Meador requested to amend the budget by moving funds from reserves to collection processing supplies for the purchase of a new disc filing system to increase efficiency at the circulation desk. Tara Edwards so moved. Donna Travis seconded. Motion carried

Mural discussion: Tara and Donna requested permission to create a committee to research and develop options for an outdoor mural for the Center St facing wall.

No new business.

No new updates from Foundation.

No citizen participation.

Tara Edwards motioned to adjourn, Rhonda Simpson seconded. Meeting adjourned at 5:23pm.