

Hopkins County-Madisonville Public Library Board of Trustees
Minutes from October 19, 2017, regular meeting
425 E. Center St. Madisonville

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

Members Absent:

Also Present: Spencer Holley (Cole & Durham Insurance), Angel Killough, Joel Meador

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

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

Spencer Holley of Cole & Durham Insurance presented information for Non-Profit D & O and EPLI policies with West Bend Insurance Company. Allen Davis motioned to accept and approve; Rhonda Simpson seconded. Motion carried.

Rhonda Simpson moved to approve the September 21st minutes as presented; Donna Travis seconded, and the motion carried unanimously.

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

Angel Killough presented the Assistant Director report which included a future request to replace broken public lab computers. Killough is waiting for a quote from Knights Technologies.

Joel Meador presented the Director Report: Website is due to launch any day. Waiting for word from developers on finishing and beta testing. Hoopla is live which is a pay-per-use streaming service for ebooks, magazines, movies, television shows, and more. Patrons are limited to 3 items per month. Women's Health Fair 200 + attended, Craft fair 200+ attended. FanCon is coming up in November. New officers for Friends of the Library were elected with Diane Wilson, president. An upcoming Halloween program will feature host hunters and a psychic/medium.

No Building Committee Report

Tara Edwards joined meeting @4:48PM.

Updated By-laws: Patricia Wiles presented the final updated by-laws draft to the Board. Donna Travis moved to adopt the updated by-laws with the change of signature from Secretary to Vice President. Tara seconded. Motion carried.

Retirement Plan: Patricia Wiles recommended a revision to change the eligibility status of the retirement plan from no excluded employees to only full time employees. Allen Davis motioned; Rhonda Simpson seconded. Motion carried.

Holiday closures: Tara Edwards moved that the library follow the County Government holiday closure schedule for Christmas. The library will be closed Monday, 12/25/17 and Tuesday, 12/26/17. Donna Travis seconded. Motion carried.

Allen Davis motioned to adjourn, Donna Travis seconded. Meeting adjourned at 5:25pm.