

Hopkins County-Madisonville Public Library Board of Trustees
Minutes for Special Called Meeting, October 22, 2019

Roll Call

The Hopkins County-Madisonville Public Library Board of Trustees held a special called meeting on October 22, 2019 in the conference room of the library, located at 425 East Center Street, Madisonville, Kentucky 42431. A quorum was established with the presence of President Tara Edwards, Vice President Liz Schweizer (via video conference call), Treasurer Allen Davis, Director Joel Meador, Assistant Director/Branch Librarian Angel Killough, and Staff Member Sharon Gibbs.

Tara Edwards called the meeting to order at 4:30 p.m.

Agenda Item

Joel Meador presented a quote to the Board from Watermark Toyota for the purchase of a 2018 Dodge Grand Caravan to act as primary outreach vehicle. The quote totaled \$19,114.00 including all fees and costs.

Allen Davis motioned to purchase the 2018 Dodge Grand Caravan from Watermark Toyota at the cost of \$19,114.00. Liz Schweizer seconded. Motion carried.

Adjournment

Allen Davis motioned to adjourn the meeting. Liz Schweizer seconded. Motion carried, and the meeting was adjourned at 4:43 p.m.