

Hopkins County-Madisonville Public Library Board of Trustees November 2019 Meeting Minutes for Regular Meeting, October 17, 2019

Roll Call

The Hopkins County-Madisonville Public Library Board of Trustees held its regular meeting on October 17, 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, Jonathon Storms, Director Joel Meador, and Staff Member Sharon Gibbs.

Approval of Agenda

Tara Edwards called the meeting to order at 4:31 p.m. Allen Davis moved to approve the agenda with flexibility. Jonathon Storms seconded. Motion carried.

Approval of Previous Minutes

Tara asked for any corrections to the minutes of the September 19, 2019 meeting. With no corrections being made, Allen Davis moved to approve the minutes as written. Liz Schweizer seconded. The minutes were approved as written.

Treasurer's Report

Tara asked if there were any questions about the Financial Statements as submitted. There being none, the report (and bills) were filed for audit.

Communications

Angel Killough brought to the table Charles B. Skaggs Licensed Professional Engineer's Report of Inspection of the Dawson Springs Branch Library. The report included strategies to effectively seal and divert water in an effort to keep the water from entering the building (during rains) and causing any further damages to the structure and property. Mr. Skaggs was available for calls from the board at the time of the meeting but no calls were made to allow for discussions on the report by board members.

Allen raised the question of the relocation of the building's electrical power source, he also mentioned the removal of the stairs to the second floor as a liability and inviting area for vandals. The discussion also lead to questions on removal of the addition to the building on the south side that abuts Munn Street. Mr. Skaggs' Report, previous building repair estimates, as well as the possibility of moving to another location were discussed at length. It was decided that Angel would get quotes to attempt to solve all water issues with the building in order to see how the board will move forward in regard to the Dawson Springs Branch Library.

Angel stated that the HCMPL annual report had been submitted and was approved by Susan Dunman, Regional Librarian. The report was distributed to the board for review.

Sharon Gibbs reported that 150 women and 80 children attended the Women's Health Fair on Wednesday, September 25, 2019 at the Parkway Plaza Mall. She was also looking forward to the Fall Craft Fair to be held at the Parkway Plaza Mall on November 1-2, 2019.

It was reported that Joel, Angel and Mance Chappell would be attending the Kentucky Library Association Conference in Bowling Green, Kentucky from October 24-25, 2019.

Liz Schweizer inquired about the light replacement project in the HCMPL parking lot, Joel reported that the project was in the works.

Liz also asked about any prospects in the search for a new board member to fill the seat left vacant by the absence of Donna Travis whose term expired. Tara reported that there was no development in this area.

Adjournment

Jonathon moved to adjourn the meeting. Allen seconded. Motion carried, and the meeting was adjourned at 5:32 p.m.

Director

Secretary