**Hopkins County-Madisonville Public Library Board of Trustees Meeting Minutes for Regular Meeting, April 16, 2020**

Roll Call

The Hopkins County-Madisonville Public Library Board of Trustees held its rescheduled regular meeting on April 16, 2020. In response to governmental direction to practice social distancing, the meeting was conducted online via Zoom teleconference. A quorum was established with the presence of President Tara Edwards, Vice President Liz Schweizer, Treasurer Allen Davis, Secretary Jonathon Storms, Judy Rhoads, Director Joel Meador, and Staff Members Angel Killough, Mance Chappell, and Ashley Buchanan.

Approval of Agenda

Tara Edwards called the meeting to order at 5:03 p.m. Allen Davis moved to approve the agenda with flexibility. Liz Schweizer seconded. Motion carried.

Approval of Previous Minutes

Tara asked for any corrections to the minutes of the February 20, 2020 meeting. With no corrections being made, Liz Schweizer moved to approve the minutes as written. Allen 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 reported that patron’s communication includes inquiries on when the branch will reopen. The building has seen no changes since the closure as well.

Joel Meador informed the board that the he and trustee Judy Rhoads will be working on a grant pursuing federal funding for the library. That he would contact Allen regarding a possible loan for payroll forgiveness as part of the Payroll Protection Program.

Joel also relayed information on the innovative and effective ways the library staff has used to continue to serve the public

Old Business

Angel relayed information regarding a third quote regarding possible renovations to the Dawson Springs Branch, adding to an ongoing discussion about the Dawson Springs Branch Library’s building

Adjournment

Judy moved to adjourn the meeting. Allen seconded. Motion carried, and the meeting was adjourned at 5:41 p.m.

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 Director Secretary