**Hopkins County-Madisonville Public Library Board of Trustees January 2020 Meeting**

**Minutes for Rescheduled Regular Meeting, March 30, 2020**

Roll Call

The Hopkins County-Madisonville Public Library Board of Trustees held its rescheduled regular meeting on March 30, 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, Jonathon Storms, Director Joel Meador, and Staff Members Angel Killough, Mance Chappell, Ashley Buchanan, Sharon Gibbs and Shanna Turner.

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 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.

Tara asked for any corrections to the minutes of the Special Called Meeting Monday, March 16, 2020meeting. With no corrections being made, Tara moved to approve the minutes as written. Liz 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 the library staff and patrons have adjusted to the closure and all communication from the staff as well as patrons has been positive. The building has seen no changes since the closure as well.

Joel Meador informed the board that the two year state budget vote will take place on April 11, 2020. There were no updates on the budget from the city of Madisonville, Hopkins County or on the Interlocal Agreement.

Joel proceeded to inform the board of the innovative and effective ways the library staff has used to continue to serve the public. Opening the discussion to the staff to report on more specific projects including the cataloging inventory and records, research, online story hour and show and tell, among others. Staff members reporting aside from Joel and Angel were: Mance Chappell, Ashley Buchanan, Sharon Gibbs and Shanna Turner.

Old Business

Angel relayed information including quotes from firms regarding the ongoing discussion on the branch libraries building. The information will be shared with the board by email for review before discussing plans and future action. The report also information on the libraries E-Rate contract which provides a 90% discount on internet for the library through the federally funded assistance program.

Angel noted that Sprint, the current internet provider for the library was not included in the discussion and bid approval during the last meeting. The bid was not submitted as were the competing companies it had been included in the monthly billing statement and was not recognized as such. Sprint inquired about the change of service and confirmed a rate that was cheaper than both Verizon and ATT. The Verizon bid had been approved previously.

Liz moved to cancel Verizon service to accept the cheaper bid from Sprint. Allen seconded. The motion carried.

New Business

Tara announced that Jonathon will fill the role of secretary left vacant by previous trustee Donna Travis.

Adjournment

Allen moved to adjourn the meeting. Liz seconded. Motion carried, and the meeting was adjourned at 5:31 p.m.

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 Director Secretary