

**Hopkins County-Madisonville Public Library Board of Trustees July 2019 Meeting
Minutes for Called Meeting, June 25, 2019**

Roll Call

The Hopkins County-Madisonville Public Library Board of Trustees held a called meeting, scheduled for June 25, 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, Treasurer Allen Davis, Jonathon Storms, Director Joel Meador, Assistant Director Angel Killough, and Rachel Smith from *The Madisonville Messenger*.

Approval of Agenda

Tara Edwards called the meeting to order at 4:30 p.m. Allen Davis moved to approve the agenda. Jonathon Storms seconded. Motion carried.

New Business

Amendment of 2018-2019 budget

- Joel presented an amended 2018-2019 budget for review and approval. The overall budgeted total for the year was changed from \$651,910 to \$651,489. The Madisonville branch utilized \$40,323.47 from the Long bequest and the Dawson Springs branch utilized \$20,865 from the Barnett bequest. (Copy of amended budget filed with minutes.)
- Allen Davis moved to adopt the amended 2018-2019 budget as presented. Jonathon Storms seconded. Motion carried.

Adjournment

Jonathon Storms moved to adjourn the meeting. Tara Edwards seconded. Motion carried, and the meeting was adjourned at 4:42 p.m.