

Hopkins County-Madisonville Public Library Board of Trustees August 2019 Meeting Minutes for Regular Meeting, July 18, 2019

Roll Call

The Hopkins County-Madisonville Public Library Board of Trustees held its regular meeting on July 18, 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, Secretary Donna Travis, Treasurer Allen Davis, Jonathon Storms, Director Joel Meador, and Staff Members Sharon Gibbs and Mance Chappell.

Approval of Agenda

Tara Edwards called the meeting to order at 4:34 p.m. Liz Schweizer moved to approve the agenda with flexibility. Allen Davis seconded. Motion carried.

Approval of Previous Minutes

Tara asked for any corrections to the minutes of the June 18, 2019 meeting. With corrections being made, Jonathon Storms moved to approve the minutes as corrected. Liz Schweizer seconded. The minutes were approved as corrected.

Allen Davis moved to approve the minutes of the "called" meeting on June 25, 2019. Jonathon Storms seconded. The minutes were approved as submitted.

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

Assistant Director's Report

Angel Killough provided a written report in her absence. The report is filed with these minutes.

Director's Report

- "Jail and Bail" Fundraiser – Sharon Gibbs announced that the fundraiser would be held on Friday, July 26, 2019 from 8:00 a.m. to 7:00 p.m. and that there were 46 participants. She reported that participants would be provided a free breakfast, lunch, or supper (depending on the time of their presence at the event). She reported that she had set a goal of \$10,000 and that Mance Chappell would be serving as "the judge."
- Sharon reported that this year's Women's Health Fair would be held at the Parkway Plaza Mall on September 25, 2019 from 10:00 a.m. until 3:00 p.m. and that the first 200 participants would receive a gift bag.
- Sharon reported that the Fall Craft Fair would also be held at the Parkway Plaza Mall on November 1-2, 2019 from 10:00 a.m. until 7:00 p.m.
- Sharon also reported that she had already started purchasing items for the 2020 Silent Auction (held in April).
- Mance Chappell presented a price change in the 3D Printing Policy. Allen Davis moved to adopt the price change to \$.25 per gram for regular filament and \$.50 per gram for nontraditional filament for 3D printing. Jonathon Storms seconded. Motion carried.

HOPKINS CO.-MADISONVILLE PUBLIC LIBRARY

GENERAL FUND

COMPILATION OF FINANCIAL STATEMENTS

For the one month ended July 31, 2019