**Hopkins County-Madisonville Public Library Board of Trustees Meeting Minutes for Special Called Meeting, June 30, 2020**

Roll Call

The Hopkins County-Madisonville Public Library Board of Trustees held its special called meeting on June 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, Secretary Jonathon Storms, Judy Rhoads, Director Joel Meador, and Staff Members Mance Chappell, Sharon Gibbs, Shanna Turner and Ashley Buchanan.

Approval of Agenda

Tara Edwards called the meeting to order at 4:35 p.m. Liz Schweizer moved to approve the agenda with flexibility. Jonathon Storms seconded. Motion carried

Old Business

Joel reported that both the main library and the branch will reopen July 14, 2020, following the plan adopted at a previous meeting.

New Business

Judy Rhoads made a motion to make modifications to the curbside pickup times as shown. Jonathon seconded. Motion carried.

Joel laid out and explained an amendment to the 2019-2020 Budget.

Judy moved to accept the budget amendment as presented. Tara seconded. Motion carried.

Joel laid out and explained the 2020-2021 Budget. The board discussed the proposed budget.

Jonathon moved to accept the 2020-2021 Budget as presented. Liz seconded. Motion carried.

Adjournment

Jonathon moved to adjourn the meeting. Judy seconded. Motion carried, and the meeting was adjourned at 4:59 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 President Secretary