**Hopkins County-Madisonville Public Library Board of Trustees Meeting Minutes for Regular Meeting, August 20, 2020**

Roll Call

The Hopkins County-Madisonville Public Library Board of Trustees held its regular meeting on July 15, 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, Shanna Turner, and Ashley Buchanan.

Approval of Agenda

Tara Edwards called the meeting to order at 4:32 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 June 18, 2020 meeting. With no corrections being made, Judy Rhoads 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 things at the branch are going very well. The next phase of renovation if possible would be to replace the roof on the rear section of the building, which is storage area at the library. Judy inquired about the dimensions of the space, its condition and if it was a needed asset to the library.

Jonathon added that the storage space is attached to the building.

Angel agreed to get estimates on the project.

Joel Meador relayed that things are going with the library as well, adding that the staff is currently working with local schools regarding communication updates on the services the library is now offering as it relates to the school districts, the students and their families.

It was also reported that Madisonville resident, Linda Lacefield proposed a $10,000.00 gift to the library to accompany a portrait of Ms. Lacefield.

Judy inquired about the current protocols on accepting gifts. She also added that a policy may need to be established regarding the hanging of portraits of donors and other individuals in the library.

Joel agreed to research the policies and report back on the donation as well as the portrait.

He reported that funds bequest from the Glema Mahr estate near $500,000.00 will soon go from the foundation to the library. Of which yearly interest yields reach nearly $30,000.00.

Judy added that there should be a picture of Glema Mahr at the library.

Shanna Turner reported information on the summer reading program as well as other programs that she is working on virtually.

Adjournment

Judy moved to adjourn the meeting. Allen seconded. Motion carried, and the meeting was adjourned at 5:11 p.m.

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

Director Secretary