**Hopkins County-Madisonville Public Library Board of Trustees Meeting Minutes for Regular Meeting, July 15, 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 Shanna Turner, Ashley Buchanan and Mance Chappell.

Approval of Agenda

Tara Edwards called the meeting to order at 4:38 p.m. Allen Davis moved to approve the agenda with flexibility. Liz Schweizer 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, Liz moved to approve the minutes as written. Judy seconded. The minutes were approved as written.

Tara asked for any corrections to the minutes of the Special Called meeting on June 30, 2020 meeting. With no corrections being made, Judy 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

Joel shared with the board and staff members’ present Angel’s report. Relaying that all is going well with the opening of the branch. Repairs that have been made to the branch recently have been satisfactory.

Joel Meador also made remarks on the opening of the HCMPL. Adding that an updated financial report will be distributed very soon.

Mance Chappell reported that the library’s first phase of re-opening has been remarkably smooth. Patrons are wearing masks and practicing social distancing. He added that this should be a good phase for the library to remain in for two weeks to one month.

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

Adjournment

Jonathon moved to adjourn the meeting. Liz seconded. Motion carried, and the meeting was adjourned at 4:58 p.m.

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Director Secretary