

## **Hopkins County-Madisonville Public Library Board of Trustees Meeting Minutes for Regular Meeting, February 18, 2021**

### Roll Call

The Hopkins County-Madisonville Public Library Board of Trustees held its regular meeting on February 18, 2021. 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, and Treasurer Allen Davis. Also present were Director Joel Meador, Angel Killough, and Sharon Gibbs.

### Approval of Agenda

Tara Edwards called the meeting to order at 4:42 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 January 21, 2021 meeting. Liz moved to accept the minutes as presented. Tara seconded. Motion carried.

### 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.

### Communication

Angel Killough reported that she is currently looking into a new auto repair database to replace the one to which the library currently maintains a subscription.

Joel Meador submitted department reports for the board's review. He highlighted two new online resources available to patrons: Black Life in America, Series 1-3 and HeritageHub.

### Buildings and Grounds

The security light and mural lights at the main branch have not been repaired although an electrician has been contacted.

### Old Business

Trustee nominations were discussed. Tara will be contacting a local leader this month to find out if she has any suggestions. All board members were asked to thoughtfully consider candidates to fill the current and upcoming vacant positions on the board.

Renewal of the interlocal agreement was tabled for discussion at a special called meeting.

The board reviewed the following policies and made no changes: whistleblower and trustee orientation. The board reviewed the following policies and approved them to include updates as presented and discussed: open records, board reimbursement of expense, and conflict of interest. The board tabled the review of the investment policy.

### Adjournment

Jonathon Storms moved to adjourn, and Allen seconded. Motion carried. Meeting adjourned at 5:29 pm.

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President

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Secretary