

**Hopkins County-Madisonville Public Library Board of Trustees Meeting Minutes for  
Special Called Meeting, March 3, 2021**

Roll Call

The Hopkins County-Madisonville Public Library Board of Trustees held a special called meeting on March 3, 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 4:35 p.m. Allen Davis moved to approve the agenda. Liz Schweizer seconded. Motion carried.

New Business

Joel Meador presented a 2021-2022 budget proposal and interlocal agreement renewal. After review and a brief discussion, Liz moved to accept the budget proposal and interlocal agreement renewal as presented. Allen seconded. Motion carried.

Adjournment

Allen moved to adjourn, and Tara seconded. Motion carried. Meeting adjourned at 4:47 p.m.

---

President

---

Secretary