

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

Roll Call

The Hopkins County-Madisonville Public Library Board of Trustees held its regular meeting on March 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 and Assistant Director Angel Killough.

Approval of Agenda

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

Approval of Previous Minutes

Not having access to a copy of meeting minutes from February 18 or March 3, approval of these minutes was tabled.

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

Joel Meador reported that a budget request had been presented to the Hopkins County Fiscal Court, and that a budget request for the City of Madisonville was in progress and due on Friday, March 19. Trustees reviewed the budget requests as written.

Trustees reviewed department reports submitted by staff members, written to keep board members up to date on what has been happening in the library and what's planned for the near future.

Buildings and Grounds

Angel Killough shared information about a property currently for sale in Dawson Springs, and the board discussed the potential of relocating the branch. Angel will contact the listing agent for more information.

Joel reported the back property security light and mural lights at the main branch had not yet been repaired; the company that had been contacted—Faulk Electric—is waiting for their ladder truck to be repaired and they will complete our project as soon as possible.

Old Business

There is currently one vacancy on the board, and trustee nominations were discussed.

New Business

The board discussed the continuation of annual withdrawals from the Mahr bequest. Historically, the amount withdrawn has been the greater of the growth or 6% of the principal. No money was withdrawn during the 20/21 fiscal year.

Joel requested that each interested trustee record a 30 second message to be included in a series of radio promotions to play locally during National Library Week, beginning April 4.

Adjournment

Liz made a motion to adjourn, and Allen seconded. Motion carried. Meeting adjourned at 5:17 pm.

President

Secretary