

**Hopkins County-Madisonville Public Library Board of Trustees Meeting Minutes for
Special Called Meeting, June 25, 2021**

Roll Call

The Hopkins County-Madisonville Public Library Board of Trustees held a special called meeting on June 25, 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 was Director Joel Meador.

Approval of Agenda

Tara Edwards called the meeting to order at 9:02am. Allen Davis moved to approve the agenda. Liz Schweizer seconded. Motion carried.

New Business

Joel Meador presented an amended 2020-2021 budget. After review and brief discussion, Liz moved to accept the budget as amended. Allen seconded. Motion carried.

Joel provided a budget for 2021-2022. After review and brief discussion, Jonathon moved to accept the budget as presented. Allen seconded. Motion carried.

Adjournment

Liz moved to adjourn. Allen seconded. Motion carried. Meeting adjourned at 9:15am.

President

Secretary