

Hopkins County-Madisonville Public Library Board of Trustees

Regular February Meeting, 2022

Thursday, February 17, 2022

Call to Order: 4:30

**425 East Center ST
Madisonville, KY 42431**

Join Zoom Meeting

<https://us02web.zoom.us/j/86877092392?pwd=YmQzK05WYzZc5VkpwTXBvUTFocWdJUT09>

Meeting ID: 868 7709 2392

Passcode: xPF6dv

Roll Call

Approval of Agenda

Minutes (Approval of Previous Meetings)

- 2/18/2021 Regular Meeting
- 3/3/2021 Special Called Meeting
- 3/18/2021 Regular Meeting
- 6/17/2021 Regular Meeting
- 6/25/2021 Special Called Meeting
- 8/19/2021 Regular Meeting
- 10/21/2021 Regular Meeting
- 1/20/2022 Regular Meeting

Treasurer (Approval of Bills)

Communication

- Assistant Director/Branch Librarian's Report
- Director's Report

Buildings & Grounds Report

1. Madisonville building maintenance report

Old Business

1. Dawson Springs Branch Library Building
2. Trustee Nominations

New Business

1. Quote from Handyman Home Services for painting of interior south wall and striped "no parking" space at Madisonville Library
2. Knights Technologies computers quote for Madisonville and Dawson Springs
3. Meeting Room Reservations – Madisonville
4. Revisit decision to waive late fees, charges for services in response to December tornado

Public Library Development Foundation Report

Citizens' Participation