

Hopkins County-Madisonville Public Library Board of Trustees Meeting Minutes for Special Called Meeting, July 14, 2022

Roll Call

The Hopkins County-Madisonville Public Library Board of Trustees held a special called meeting on July 14, 2022. The meeting was held via zoom teleconferencing system with members attending in person. A quorum was established with the presence of President Liz Schweizer, Treasurer Allen Davis, and Secretary Robyn Elliott. Also present was Director Joel Meador.

Approval of Agenda

Liz called the meeting to order at 10:31 a.m. Allen moved to approve the agenda without flexibility. Robyn seconded. Motion carried.

Approval of Auditor Proposal

The board reviewed the proposal from the Kemper CPA Group and discussed questions with Joel. Joel had spoken with the tourism department and they had great things to say about their experience. Joel had not spoken to other libraries about their auditor outside of the Elizabethtown library. They had provided a name but Joel pursued Kemper CPA Group. Kemper had provided a few different price points that were based on how many years the library committed to their service. The board and Joel agreed that given the price point, to complete this audit and reassess in the future. Robyn moved to accept the proposed one year proposal. Allen seconded. Motion carried.

Adjournment

Allen moved to adjourn, and Robyn seconded.. Motion carried. Meeting adjourned at 10:35 a.m.

President

Secretary