

Hopkins County-Madisonville Public Library Board of Trustees Meeting Minutes for Special Called Meeting, July 28, 2022

Roll Call

The Hopkins County-Madisonville Public Library Board of Trustees held a special called meeting on July 28, 2022. The meeting was held via zoom teleconferencing system with members attending in person. A quorum was established with the presence of Treasurer Allen Davis, Secretary Robyn Elliott, and board member Fred Kidd. Also present was Director Joel Meador.

Approval of Agenda

Joel called the meeting to order at 10:01 a.m. Allen moved to approve the agenda without flexibility. Robyn seconded. Motion carried.

Approval of Affidavit

The board reviewed the affidavit and discussed questions with Joel. Joel had spoken with the state and confirmed that although we have not lost records, we still qualify for an exemption due to losing our contract with our auditor. They require an affidavit signed along with a letter explaining our specific situation. Fred moved to approve the submission of the affidavit. Allen seconded. Motion carried.

Adjournment

Allen moved to adjourn, and Robyn seconded. Motion carried. Meeting adjourned at 10:04 a.m.

President

Secretary

Corrections in Red