

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

Roll Call

The Hopkins County-Madisonville Public Library Board of Trustees held a special called meeting on June 28, 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 were Director Joel Meador, and Sharon Gibbs.

Approval of Agenda

Liz called the meeting to order at 3 p.m. Allen moved to approve the agenda without flexibility. Robyn seconded. Motion carried.

Approval of Amended Budget

The board reviewed the amended 2021-2022 budget. After a brief discussion, Allen moved to accept the budget as amended. Robyn seconded. Motion carried.

Budget Adoption

The board reviewed the 2022-2023 budget. After a brief discussion, Robyn moved to accept the budget as presented. Allen seconded. Motion carried.

Circulation Assistant Wage Review

Joel told the board that the approved higher wage for the circulation assistant needed to be adjusted further to \$12 an hour after the recent board approved 7% COLA raise. Robyn moved to raise the wage from the previously approved \$11 to \$12 an hour. Allen seconded. Motion carried.

Building & Grounds

Allen mentioned to the board that the City of Dawson Springs had been awarded a substantial grant to repair historical buildings or those historical buildings damaged during the tornado. Angel is to apply for the grant.

Adjournment

Robyn moved to adjourn, and Allen seconded.. Motion carried. Meeting adjourned at 3:20pm.

President

Secretary