

Hopkins County-Madisonville Public Library Board of Trustees Meeting Minutes for Regular Meeting, July 21, 2022

Roll Call

The Hopkins County-Madisonville Public Library Board of Trustees held its regular meeting on July 21, 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, Sharon Gibbs, Fred Kidd, Tabatha Adams, and Assistant Director Angel Killough.

Approval of Agenda

Liz called the meeting to order at 4:47p.m. Allen moved to approve the agenda with flexibility. Robyn seconded. Motion carried.

Approval of Previous Minutes

Liz asked for any corrections to the minutes of the August 19, 2021, June 16, 2022, and June 28, 2022 meetings. August 19, 2021 minutes - Allen moved to accept the minutes with approved changes. Liz seconded. Motion carried. June 16, 2022 minutes - Liz moved to accept the minutes with approved changes. Allen seconded. Motion carried. June 28, 2022 minutes - Allen moved to accept the minutes with approved changes. Liz seconded. Motion carried. Approval of other outstanding minutes were tabled for the next meeting.

Treasurer's Report

Liz asked if there were any questions about the financial statements as submitted. There being none, the report (and bills) were filed for audit.

Trustee Nominations

Fred Kidd was sworn in as a new trustee. Liz expressed how excited she was to have a newly sworn in trustee and a potential trustee for Dawson Springs visiting.

Communication

Angel reported Knight Technology fixed the switch cabinet. The computer lab has been carpeted and put back together along with desks. She is waiting on PCs to be put in. Knights Technology is to install a few different towers that are replacing older ones. Don still needs to carpet the office and Katherine Barnett room. Once that is complete they will coordinate moving shelves back and getting things put back together.

Joel reviewed the amounts requested (and previously approved) for the new RFID system. The board voted to approve the disbursement of funds in the amounts of \$29,850.34 & \$11,297.33. The larger amount to be mostly reimbursed back to the library and the smaller amount funded by the library in its entirety. Liz moved to accept the amounts as presented and ask that Joel send the payments. Robyn seconded. Motion carried.

Building & Grounds

Joel plans to discuss Don working on the Madisonville branch when he finishes work in Dawson Springs.

New Business

Sharon and Tabatha discussed next year's silent auction and possibly hosting a smaller version in Dawson Springs. They also discussed coordinating that with the annual Dawson Springs BBQ event.

Adjournment

Allen moved to adjourn, and Robyn seconded.. Motion carried. Meeting adjourned at 5:42pm.

President

~~Treasurer~~

Secretary