

Hopkins County-Madisonville Public Library Board of Trustees Meeting Minutes for Regular Meeting, September 15, 2022

Roll Call

The Hopkins County-Madisonville Public Library Board of Trustees held its regular meeting on September 15, 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, Secretary Robyn Elliott, and board member Fred Kidd. Also present were Sharon Gibbs, Reid Davis, Andrea Deal, and Assistant Director Angel Killough.

Approval of Agenda

Liz called the meeting to order at 4:32p.m. Allen moved to approve the agenda with flexibility. Fred seconded. Motion carried.

Approval of Previous Minutes

Liz asked for any corrections to the minutes of the July 21, 2022, August 18, 2022, and August 22, 2022, meetings. Liz moved to accept the minutes as presented. Fred seconded. Motion carried.

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.

Communication

Angel reported she is getting great feedback from library patrons on being open and the new look. She is also pricing new banquet chairs for Dawson Springs. Due to the cost of chairs, the budget will need to be amended.

Building & Grounds

Angel went over construction companies that had submitted bids for Dawson Springs work. H&M Construction had submitted a bid but was disqualified due to lack of worker's compensation insurance. Angel sent the bid from WKY Roofers to Ben Barnes at KACo to see about adjusting the insurance amount.

Angel also discussed the building sealant, and that H&M Construction was again disqualified due to lack of worker's compensation insurance. Other options will be explored.

Allen made a motion to rebid roof if not resolved by the end of September. Fred seconded. Motion carried.

New Business

Fred found out who owns the old library building on Main Street in Madisonville and will be meeting with the director in two weeks for written permission to remove HCMPL signage.

Fred contacted the company that installed the main branch's front doors to hold them to the warranty that was purchased. He should be hearing back from the supervisor in the next week.

Adjournment

Allen moved to adjourn, and Fred seconded. Motion carried. Meeting adjourned at 5:14pm.