

Hopkins County-Madisonville Public Library Board of Trustees Meeting Minutes for Regular Meeting, November 17, 2022

Roll Call

The Hopkins County-Madisonville Public Library Board of Trustees held its regular meeting on November 17, 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 Director Joel Meador, Sharon Gibbs, Shanna Turner, Ashley Buchanan, and Assistant Director Angel Killough.

Approval of Agenda

Liz called the meeting to order at 4:30p.m. Fred moved to approve the agenda with flexibility. Allen seconded. Motion carried.

Approval of Previous Minutes

Liz asked for any corrections to the minutes of the September 15 and October 20, 2022 regular meetings. Approval of September 15th meeting minutes were tabled. Robyn moved to accept October 20th 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

Joel shared that a donation of \$9,000 had been received from Atmos Energy for use in early literacy areas. Joel planned to send them a thank you letter acknowledging the generous gift.

Joel mentioned he had shared the personnel policies with HCMPL's attorney Randy Hardesty for review and find any areas that need to be addressed or added. There were some inconsistencies found and Joel planned to work through those and correct them.

Several new programs and resources were discussed that are coming to the library or are gaining popularity. VR Day, book club, and homeschool days were among those discussed.

Old Business

The reserve fund policy was discussed again and Fred made a motion to move forward with the reserve fund policy as presented. Robyn seconded. Motion carried.

The board discussed the new Carl Berges Art Donation and agreed it would be a great addition to the library. Fred made a motion to accept it. Robyn seconded it. Motion carried.

The board reviewed the holiday closing schedule. Allen made a motion to approve it as presented. Fred seconded it. Motion carried.

Building & Grounds

Don Rogers of Handyman Home Services has begun working on the column outside the Madisonville branch.

New Business

Joel brought up the most recent audit and recommended that the board approve Kemper CPA's audit proposal for a multi-year contract which included a discount. Allen made a motion to accept the multi-year proposal. Fred seconded. Motion carried.

The board game policy was presented and discussed. Fred moved to accept the new policy as presented. Allen seconded. Motion carried.

The VR Headset Policy was reviewed by the board. Allen made a motion to approve it as presented. Fred seconded it. Motion carried.

Fred expressed how grateful and proud he is to be part of the HCMPL board and how important libraries have been in his life.

Adjournment

Fred moved to adjourn, and Allen seconded. Motion carried. Meeting adjourned at 5:45pm.