

Hopkins County-Madisonville Public Library Board of Trustees Meeting Minutes for Regular Meeting, January 19, 2023

Roll Call

The Hopkins County-Madisonville Public Library Board of Trustees held its regular meeting on January 19, 2023. The meeting was held at the main branch at 425 E. Center St in Madisonville. A quorum was established with the presence of President Liz Schweizer, Treasurer Allen Davis, and member Fred Kidd. Also present were Director Joel Meador, Sharon Gibbs, and Shanna Turner.

Approval of Agenda

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

Approval of Previous Minutes

Fred moved to approve the minutes from the September 15, 2022; November 17, 2022; and December 15, 2022 regular meetings as presented. Allen seconded. Motion carried.

Treasurer's Report

Liz asked if there were any questions about the financial statements as submitted. After a brief discussion and review of several items, the report (and bills) were filed for audit.

Communication

Unable to attend, Angel Killough submitted a report from the Dawson Springs branch. The primary item was that roofing work on the branch had begun.

Joel provided the board with information about KY House Bill 4 and KY House Bill 8, both of which will affect public libraries. He also shared with the board that he was researching Marcive, Inc, a bibliographic data service company, to clean up our library database records. He encouraged any board member who was interested in participating in the Kentucky Public Library Association's Legislative Day in Frankfort to do so; Fred expressed interest in attending.

Shanna alerted the board to the programs and events that had been happening and that are coming up for children, teens, adults, and families at the library.

Sharon shared that she has started working on the 2023 auction.

Old Business

The board reviewed the Collection Development and Management Policy with Material Reconsideration Form that had been previously tabled. Allen moved to accept the policy as written. Fred seconded. After a brief discussion, motion carried.

New Business

Joel informed the board that both part-time employees at the Dawson Springs branch had given Angel notice of their impending departure from the library. Fred moved that Joel and Angel have the ability and flexibility to fill the positions as best serves the library. Allen seconded. After a brief discussion, motion carried.

Liz brought to the attention of the board that the position of vice president was currently unfilled. Allen nominated Fred to fill the position, and Liz seconded. Fred accepted the nomination and after a brief discussion, he was elected.

Allen presented the idea of creating a self-serve station in the library where patrons can scan old photographs and save to flash drives or their own email. Joel will research the products that Envisionware, the company currently provides much of the technology for the library, has for this type of project.

Adjournment

Fred moved to adjourn, and Allen seconded. Motion carried. Meeting adjourned at 5:20pm.