

**Hopkins County-Madisonville Public Library Board of Trustees**

**Regular December Meeting, 2022**

**Thursday, December 15, 2022**

**Call to Order: 4:30 PM**

**425 East Center ST  
Madisonville, KY 42431**

**Roll Call**

**Approval of Agenda**

**Minutes (Approval of Previous Meetings)**

- 9/15/2022 Regular Meeting
- 11/17/2022 Regular Meeting

**Treasurer (Approval of Bills)**

**Communication**

1. Assistant Director/Branch Librarian's Report – Angel Killough
2. Director's Report – Joel Meador

**Buildings & Grounds Report**

1. Dawson Springs
2. Madisonville

**Old Business**

1. Late Fines/Fine-Free (introduced and discussed November – tabled)
2. Social Networking and Online Accounts Policy (tabled from November)
3. Collection Development and Management Policy with Material Reconsideration Form (tabled from November)
4. Public Comment Policy (tabled from November)
5. Board of Trustees and Library Employee Ethics Policy (tabled from November)

**New Business**

1. Open Records policy revision
2. Quote from Western Kentucky Commercial Roofing for sealing DSBL exterior brick wall beside post office
3. New joinder agreement for Kentucky Public Employees' Deferred Compensation Authority that is mandatory for our 401(k) plan
4. Quote for two (2) Square point of sale register kits with cash drawer, printers and card payment capability
5. Employee Handbook revisions to its Separation of Employment (regarding unused leave time) and Medical, Dental, Life and Vision Insurance sections

**Public Library Development Foundation Report**

**Citizens' Participation**