

Hopkins County-Madisonville Public Library Board of Trustees Meeting Minutes for Regular Meeting, April 20, 2023

Roll Call

The Hopkins County-Madisonville Public Library Board of Trustees held its regular meeting on April 20, 2023. A quorum was established with the presence of Vice President Fred Kidd, Treasurer Allen Davis, and Secretary Robyn Elliott. Director Joel Meador and Assistant Director Angel Killough, and Sharon Gibbs were also present.

Approval of Agenda

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

Approval of Previous Minutes

Fred asked for any corrections to the minutes of February 16, 2023. Allen moved to accept the minutes as presented. Robyn seconded. Motion carried.

Treasurer's Report

Fred asked if there were any questions about the financial statements as submitted. There being none, the report (and bills) were filed for audit. Allen moved to file the bills for audit and Robyn seconded. Motion carried.

New Business

Angel filed for erate and Spectrum had the best rate. She will continue to use them for 3 more years. She reported that the wall still has not been sealed but she is trying to connect with him on status and to push forward.

Angel reported that the second position at DS Branch had been filled and she was happy with both employees.

It was brought up that Harold Peach had purchased the old US Bank building in downtown Dawson Springs for \$100k. He wanted to donate it to the DS School system but they had not confirmed if they would approve. Joel asked Allen to reach out to him to see what he plans to do with it if that does not get approved. Allen agreed to reach out as soon as possible.

Joel brought to the board's attention that the First United Bank account has dropped below the minimum threshold and will now incur a monthly fee. He would like to combine with the Independence Bank general fund. Robyn asked if we can ask they waive it before we move/close the account. Joel agreed to reach out.

Fred reported that he had been in contact with Debbie Todd regarding the old library building downtown. She will assist in getting library signage removed from the building hopefully by fall of this year. She told Fred it seemed we had made a good faith effort to resolve on our own.

Adjournment

Robyn moved to adjourn, and Allen seconded.. Motion carried. Meeting adjourned at 4:57pm.