

Hopkins County-Madisonville Public Library Board of Trustees Meeting Minutes for Special Called Meeting, April 25, 2023

Roll Call

The Hopkins County-Madisonville Public Library Board of Trustees held its special called meeting on April 25, 2023. A quorum was established with the presence of President Liz Schweizer, Vice President Fred Kidd, Treasurer Allen Davis, and Secretary Robyn Elliott. Director Joel Meador and Assistant Director Angel Killough were also present.

Approval of Agenda

Liz called the meeting to order at 2:01p.m. Fred moved to approve the agenda without flexibility. Allen seconded. Motion carried.

New Business

The meeting was held to discuss the proposed acquisition of real property. A motion was presented by Fred to go into closed session per KRS 61.810(1)(b). Allen seconded. Motion carried. The board went into a closed session at 2:03pm. A motion was presented by Fred at 2:25pm to come out of closed session. Allen seconded. Motion carried. The board came out of closed session to finish discussing the matter at hand.

Fred made a motion to accept Mr. Harold Peach's offer in regards to the former US Bank property located at 119 S Main St. Dawson Springs, KY 42408. The board agrees to the following terms outlined by Mr. Peach.

- The building will be leased by the library from Mr. Peach in the amount of \$1 per month. The library will be responsible for all utilities and insuring the property. The lease will extend until February 2024.
- The library will pay for an appraisal from a licensed and insured commercial appraiser.
- The library will display a bronze plaque honoring Mr & Mrs Peach for their generous donation.
- At the end of the lease term, the building will be given to the library outright with no additional fees or payment required to Mr. Peach

Robyn seconded the motion. Motion carried.

Adjournment

Allen moved to adjourn, and Fred seconded.. Motion carried. Meeting adjourned at 2:36pm.