

Hopkins County-Madisonville Public Library Board of Trustees Meeting Minutes for Special Called Meeting, May 2, 2023

Roll Call

The Hopkins County-Madisonville Public Library Board of Trustees held its special called meeting on May 2, 2023. A quorum was established with the presence of President Liz Schweizer, 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 10:31am. Robyn moved to approve the agenda without flexibility. Allen seconded. Motion carried.

New Business

After reviewing the lease agreement, and a brief discussion Allen moved to accept the lease agreement contingent on the approval by the Hopkins County Madisonville Public Library attorney, Randall Hardesty. Robyn seconded. Motion carried.

Joel plans to send on to Randy for approval. Once approved, Liz will sign.

Allen did mention that after speaking with Mr. Peach he has a clearer vision of how they want their plaque to be displayed. They wish to have a plaque added to the clock in the same size as a previously removed plaque. The board agreed that we would still like to also display a large photo of Mr. & Mrs. Peach in the lobby.

Although Vice President Fred Kidd was unable to attend the meeting in person, he had submitted a letter prior to the meeting with his support of accepting the lease agreement as written. He had also texted President Liz Schweizer to reiterate his support on the matter.

Adjournment

Robyn moved to adjourn, and Allen seconded.. Motion carried. Meeting adjourned at 10:42am.