

Minutes for the Madisonville Public Library Board Meeting
May 14, 2024

Members Present: Janet Tweed, Kelly Robinson, Alfred Greenwood, Donna Sovern, Kim Townson, Jan Johnson, Danny Long

Also present: Liz Schreck, Regional Library Director, Kim Hicks, Madisonville Library Director, Donna Florom, Co-Chair FOL

Janet called the meeting to order at 4:00 pm.

The minutes of the March 12th meeting were reviewed. Motion to approve by Jan, seconded by Alfred, minutes were approved. Minutes of March 19th meeting were reviewed. Motion to approve by Alfred, seconded by Kelly and were approved.

Alfred provided the financial report:

- End of Quarter/Year Report.
- Motion to approve by Kim T., seconded by Jan, report approved.

Library Directors Report presented by Kim Hicks.

Regional Library Report provided by Liz Schreck.

Friends of the Library update presented by Jan Johnson.

Nominating Committee Report - Don Browder new Board Member, letter sent to the City for approval.

Election of Officers:

- Kelly - Chair.
- Kim T. - Vice Chair.
- Alfred and Donna to remain as Treasurer and Secretary.
- Jan made a motion to approve, Danny seconded and motion was approved.

Review of Policy & Procedures

- Unattended children
 - To change “children” to be “children under age of 16”
 - Motion to approve by Kim T., seconded by Jan. Motion approved.
- Patron Behavior
 - To add “proper attire” and “misuse of restrooms”
 - Motion to approve by Kim T., seconded by Jan. Motion approved.

The next meeting will be August 13th at 4:00pm at the Library.

Meeting adjourned at 5:25 pm

Minutes respectfully submitted by Donna Sovern on May 16, 2024.