

Minutes for the March 14, 2023 Madisonville Public Library Board Meeting

Members Present: Janet Tweed, Kelly Robinson, Alfred Greenwood, Donna Sovern, Mayor Gus Davis, Jeremy Harrill, Kim Townson, Jan Johnson

Also present: Liz Schreck, Regional Library Director, Kim Hicks, Madisonville Library Director, Danny Long, City of Madisonville Finance Commissioner.

Janet called the meeting to order at 6:00 pm.

The minutes of the previous January 10, 2023 meeting were previously sent electronically. Acknowledgment of receipt, motion to approve by Alfred, seconded by Jan and were unanimously approved.

Alfred provided the Treasurer's report. Motion to approve by Kelly, seconded by Jan, and report was unanimously approved.

Kim Hicks provided the Library Director's report. Although a full report was provided, the following highlights were addressed.

- Standards update:
 - Teen Advisory Board is in place. They will provide a quarterly report to Director next month.
 - Social media policy written and will be submitted to Board in May.
 - New website has been built so Board Meeting Minutes can be posted online.
 - Working on plan to circulate iPads inside the Library.
- Core Competencies training completed by library staff. One employee needs to complete 6 additional hours of training. Once that is completed, all employees will have completed their training for the fiscal year.
- A local business would like to sponsor the Summer Reading Program. Theme "All Together Now".
- Other local businesses were contacted to sponsor Children's Summer Art Classes for \$50 each. Five sponsorships were received as well as a few individual sponsors.
- Overview of a situation regarding lost book and book fines has prompted us to review our policy and procedures regarding this type situation. The policies and procedures will be addressed at the May meeting.
- Proposed 2023-2024 budget provided.

Liz Schreck, Regional Library Director:

- Provided a brochure regarding:
 - Upcoming training
 - Board Member recruitment,
 - Standards for Budget.
- The READS program statistics was also provided. It was noted, by Board Members, that Madisonville statistics were much higher than other city libraries in Monroe County.

Friends of Library Update:

- Successful 2 day Craft Sale netted \$700.
- 5 new library cards given during the sale.
- Plan to hold another sale in the Fall.

Old Business: no old business.

New Business:

- Discussion of adding Donna Sovern to bank account to sign checks. Motion made by Alfred and seconded by Jan and motion was unanimously approved.
- Discussion of budget concerns:
 - Board was pleased that the Mayor and Finance Commissioner were present to hear the Library's concerns.
 - The City presented to the Library the current expenditures made for the Library, in addition to the funding received.
 - City will take concerns back to the City Board to see if additional funding can be provided.

Meeting was adjourned at 7:20 pm.

The next meeting will be held May 9, 2023 at 4:00 pm in the library community room.

These minutes are respectively submitted by Donna Sovern on March 24, 2023.