

Minutes for the Madisonville Public Library Board Meeting
May 16, 2023

Members Present: Janet Tweed, Alfred Greenwood, Donna Sovern, Kim Townson (no quorum)

Also present: Kim Hicks, Madisonville Library Director

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

The minutes of the previous meeting of March 14, 2023 were reviewed. An addendum presented to remove past officers from the signature card at the bank.

Alfred provided the Treasurer's report. Budget will be short this year, and may need to spend money from the reserved funds.

Kim Hicks provided the Library Directors report.

- January to March 2023 quarterly report given. Stats looking good.
- New law to post Board Meeting agendas on website, prior to the meetings.
- Library staff will be going to Madisonville Intermediate School to promote Summer Reading Program on May 22, 2023.
- Monroe County will not be increasing library budget for the upcoming year. Madisonville receives 28% of county budget

Friends of Library Update

- Moving forward towards craft sale fundraiser in the fall.
- Recruiting crafters to donate their crafts and local artisans to donate one item.
- Kim saw an idea for a jar opener she would like to present.

Old Business:

- Election of Officers – January 10, 2023 meeting, motion was made, seconded, and passed to keep all current officers.
- Donna Sovern has been added to bank signature card as a co-signer.

New Business:

- Schedule for Summer Reading Program (SRP) is complete
 - Starts Saturday, May 20th.
 - Theme for SRP this year is "All Together Now".
 - Shows are signed up, sponsor this year is JTekt.
- Kids Art Class sponsors: Sloan's Hardware, Lankford Investments, People's Bank, Volunteer Federal, Human Technologies, Inc., Jim's Mattress and More, Mason Furniture, Chota, Norman Lee Real Estate.
- Formula for Christmas bonuses discussed. (Auditor wanted to ensure Board was aware of this.)
- Tabled Changes to Policy until next meeting as there was no quorum.
- Open Meeting law changes were reviewed.

The next meeting will be held on August 8, 2023 at 4:00 pm in the Library. Meeting adjourned at 5:25 pm.

These minutes were taken by Kim Townson and respectively submitted by Donna Sovern on May 20, 2023..