

Minutes for the Madisonville Public Library Board Meeting  
March 12, 2024

Members Present: Janet Tweed, Kelly Robinson, Alfred Greenwood, Donna Sovern, Kim Townson, Jeremy Harrill

Also present: Kim Hicks, Madisonville Library Director

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

The minutes of the January 9th meeting were reviewed. Minutes of previous meeting to be revised to say "Vice Chair, vs Co Chair" in the "New Business" portion. Alfred made a motion to accept, Kim T. seconded and the minutes were approved, contingent on revision.

Alfred provided the financial report:

- Current status of budget given.
- Donna made a motion to accept report, Kelly seconded and report was approved.

Kim Hicks presented the Library Directors Report:

- Discussion of issues regarding parking and restroom usage that have arisen since park usage has increased.
- Discussion on how to handle.

Regional Library Report

- READS program (Regional eBook and Audiobook Download System) statistics.
- Upcoming Training and Deadlines

Friends of the Library:

- Golf Tournament Fundraiser for June 1<sup>st</sup>.
- Craft Fair Fundraisers for September 27<sup>th</sup> and 28<sup>th</sup> and December 13<sup>th</sup> and 14<sup>th</sup>

Old Business:

- Genealogy Materials distribution and plans discussed.
- Proposed 2024-2025 Budget.
  - Kelly made a motion to approve "as is", Jeremy seconded, and motion was approved.

New Business:

- Nominating Committee Report
  - Don Browder has agreed to serve as a new member on the Board.
  - No recommendations for Vice Chair.
  - Janet will create a recommendation letter to the City for their approval.

- Kim T. will serve a second term.
- Betsy will be contacted to see if she will remain for a second term.
- These recommendations will be included in the letter to the City.

Next meeting will be May 14<sup>th</sup>, 4:00 pm in the Library Community Room.

Meeting adjourned at 5:45 pm

Minutes respectfully submitted by Donna Sovern on March 13, 2024.