

Madisonville City Library Board Meeting
March 10, 2026
Library Community Room

Meeting called to order at 4:00 pm.

Board members in attendance: Kelly Robinson, Kim Townson, Alfred Greenwood, Donna Sovern, Don Browder, Nancy Franklin, Lidell Kirk, Betsy Moore, Mary Nelle Thornton. (full Board)

Also in attendance: Heather Jones, Madisonville Library Director, Vicki and Olivia (attending for a school project).

Previous Minutes of January 13, 2026 meeting were read. Alfred made a motion to approve, Kim seconded and minutes were unanimously approved.

Treasurer's report was given. Donna made a motion to approve, Betsy seconded and report was unanimously approved.

Heather provided the Library Director's Report:

- Library provided \$63,291 in service to community.
- Card reader being used for patrons to pay fines and make copies.
- FOL Storytime Garden and expanded children and teen programs well received.
- Finalized plans for Summer Reading Programs, five shows.
- Library cards expired on/before 2019 are being deleted with a message on Face Book.
- Heather joined Downtown Madisonville Alliance Board.
- Circulation and program statistics provided.
- Copy of letter provided to City requesting a 3% Cost of Living increase.

Friends of Library Report:

- Balance \$15,966.
- Upcoming Book and Bake Sale March 20th and 21st.
- Golf Tournament - May 16 at Madisonville Golf Course.

Old Business:

- Nominating Committee have 3 potential candidates for the Board, who are excited to be asked. Debbie Hearl, Lindsay Clark Lizeski, Mitzi Lane. Don made a motion to approve, Lidell seconded and board unanimously approved. Letter to be sent to the City.
- Motion for next fiscal years officers: Kim Townson, Chair; Don Browder, Vice-Chair; Lidell Kirk, Secretary; Mitzi Lane, Treasurer. Cannot vote on Mitzi, as she does not begin her term until July. Motion made to approve other 3 officers by Alfred, seconded by Betsy and was unanimously approved.

New Business:

- Updated Policies and Procedures:
 - Add a “Volunteer Policy”. Heather provided a draft. Board recommended to add bullet under “Application Process” that “volunteers may be required to have a background check”. Alfred made a motion to approve, Mary Nelle seconded and motion was unanimously approved.
 - Add an “Inclement Weather Policy” stating how and when Library will close due to weather conditions. Alfred made a motion to approve, Mary Nelle seconded and motion was unanimously approved.
 - Sons of American Revolution looking for trees to designate as “Liberty Trees”. Don would like to recommend the Willow Tree in the Story Garden. If selected, it will have a plaque designating it as such. Betsy made a motion to approve, Lidell seconded and motion was unanimously approved.

Meeting was adjourned at 4:45 pm.

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Next meeting will be held on May 12th at 4:00 pm in the Library Community Room.

Minutes respectfully submitted by Donna Sovern on March 24, 2026.