
Minutes of the Hopkinsville-Christian County Board Meeting held Monday, November 25, 2019

A regularly scheduled meeting of the Board of Trustees of the Hopkinsville-Christian County Public Library was held on Monday, November 25, 2019 at 5:30 p.m. Those present were James Adams, Bart Cayce, Ollie Dixon, Tracey Jenkins, Melissa Kempa, Laura Waldron, Ryan Mabry. Also present were Library Executive Director DeeAnna Sova, City Council Representative Amy Craig, and Christian County Fiscal Court Representative Jerry Gilliam. Those Absent were Sloan Cansler, Joe Leavell, and Cary Bruce.

The meeting was called to order at 5:30 p.m.

There were not adjustment to the agenda.

A motion was made by (Laura Waldron?) to approve the minutes of the October meeting minutes. This motion was 2nd by Ryan Mabry. The minutes were approved.

Ryan Mabry went over the October 2019 financial statements. A motion was made by Bart Cayce to approve the financial statements. This motion was 2nd by Ollie Dixon. The financial statements were approved.

DeeAnna Sova announced the retirement of KY Regional Librarian Susan Denman.

The social media part of the Planters Bank Season of Giving was discussed. HCCPL is one of the non-profits chosen by Planters Bank of its Season of Giving Campaign. Thanksgiving Week is the Library's feature week on social media. For every like of Planters Bank Facebook item which feature HCCPL the library receives \$1.00; for every share the HCCPL relieves \$2.00. The nonprofit which receives the most likes and shares receives \$250.00.

There were no public comments.

Sarah Hardison gave the imagination Library Report. Sarah Hardison state the campaign with Comfort Suites begins December 2. There will be a reading area set up at Comfort Suite with books provided by HCCPL. Guest may take books up to their room for reading. Comfort Suites will donate \$2 to Imagination Library for every room occupancy in December. Library has received second half of money from Toyota (\$2500) and CECC money (\$5000). Sarah has been included in meeting for the school systems readiness grant. There has been growth in the number of children receiving imagination Library books. The Grinch will be at library in December 14. Chick-Fil-A providing cookies for Grinch event.

DeeAnna Sova gave the Directors' report. Quotes for a new security system for books and door counter are being finalized, DeeAnna discussed the October statistics. Some groups who had toured or held meetings at the Library, Realtors, Art Guild. HCCPL has received a grant from the City of Hopkinsville to create a charging area for phones and Laptop computers. HCCPL had 100% participation in the United Way internal campaign, The Library has donated receipts from November book sale to United Way (\$898.). A total donation by library and staff to United Way is \$2451.38.

Staff will participate in Ugly Sweater Week the week of 12/16. The library will offer coffee, hot chocolate and cookies to the public on December 20 from 9:30-11:00.

Committee Reports were given. The Building and Maintenance Committee reported a new hot water heater had been installed. The Fundraising committee reported they are planning a Lip sync battle, which may not take place until 2021. The Policy committee reported they had a word change to the new tardiness policy,

The policy change was wording of definition of tardiness. Tardiness is now defined as clocking in after the employees scheduled work time. Bart Cayce made a motion that this change be approved and Ryann Mabry 2nd this motion. This change was approved.

Ryann Mabry made a motion that the December 2019 meeting be canceled. James Adams 2nd this motion. This motion was approved.

The Staff will have a Staff Christmas Lunch and activity on December 23. The library will close the afternoon on December 23.

Cary Bruce has been appointed to the HCCL Board of Trustees. He was unable to attend tonight's meeting which would have been his first meeting.

The meeting was adjourned at 6:04 p.m.