

**Minutes of HCCPL Special Called Board Meeting Tuesday, May 5 2020- 5:30 pm. via Zoom conference**

A special called meeting of the Board of Trustees of the Hopkinsville-Christian County Public Library was held on Tuesday, May 5 2020 at 5:30 p.m. Those present were James Adams, Tracey Jenkins, Melissa Kempa, Ollie Dixon, Ryan Mabry, Slone Cansler, Laura Waldron, Cary Bruce, Joe Leavell. Also present were Library Executive Director, DeeAnna Sova and Christian County Fiscal Court representative Jerry Gilliam as well as Imagination library coordinator, Sarah Hardison. Absent was Bart Cayce.

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

The purpose of the special called meeting was discussion and approval of the HCCPL budget request.

Jenkins explained that the 8.3% increase from the Christian County Fiscal Court would only cover HCCPL's healthcare and pension increase expenses. Employees of HCCPL would not receive a cost of living raise for the coming year. Discussion was had about the \$40,000 book security system which is a priority for HCCPL and will be purchased and book shelving costs which will be covered by estate money.

A motion to approve the budget as presented was made by Dixon and Adams provided a second. Motion carried, and meeting was adjourned with the next meeting of the HCCPL Board of Trustees scheduled for May 18 2020 at 5:30 pm.