

Library Board Meeting Minutes July 27, 2020 at 5:30Pm.

The library Board Members present: Tracie Jenkins, Laura Waldron, Melissa Kenpa, Ryann Mabry, Cary Bush, and Joe Leavell. Also present were DeeAnna Sova, Executive Director of the Library, Tiffany Luna, Operation Director of the Library, Pat Taylor, Office Manager of the Library, two members of the Friends of the Library, Margaret MacDonald and Dianne Wood. Jerry Gilliam, Christian County Magistrate and Amy Craig, Hopkinsville City Council representative were present.

The Library meeting was called to order at 5:36 pm. Joe Leavell was late to the meeting after he called and said he was almost there.

In the public comments' portion of the meeting, Margaret MacDonald spoke about the library providing mobile hot spot out in the county so that patrons in the county could have internet access. She said the Friends of the Library would help raise funds for mobile hot spots. She said she had spoken to DeeAnna about finding out if other libraries offered mobile hot spots in their counties. Margaret handed out a newspaper column on this topic and asked everyone to read it.

Tracie Jenkins thanked DeeAnna Sova and all library staff for their services at the library.

DeeAnna Sova gave her Director's report: DeeAnna stated she had around 100 patrons a day and that the 2<sup>nd</sup> floor was opened on July 13. Grants were discussed. DeeAnna spoke about the Google Grant classes and it was being discussed some of the grant funds might be used to purchase poster printing system which patrons could use for advertising. Sanctuary obtained a grant which involved the library somehow. She, Tiffany Luna and other employees were going to a meeting tomorrow, Tuesday, to learn about the Sanctuary Inc. grant. Summer Reading Statistics were discussed. Other Library Statistics were discussed. Megan Marsh, new Imagination Library Coordinator was discussed. DeeAnna's director report was in the board packet.

Laura Waldron made a motion the minutes from the May board meeting be approved and Ryann Mabry 2<sup>nd</sup> this motion. The May minutes were approved.

Ryann Mabry discussed the June fiscal year-end financial statements. Ryan went over the over under budget items and the carryover.

A motion was made by Joe Leavell to approve the financial statements and 2<sup>nd</sup> by Laura Waldron. The financial statements were approved.

Old Business: Voting on the new RFID security system for the library. Both DeeAnna Sova and Tiffany Luna thought the security system from Envisionware was the best fit for our library. and the board voted on that one. Prices were presented in the board packet. The Envisionware security system cost \$32,840.30, which was the lower of the three systems presented.

New Business: Tracie Jenkins, board president, was not being reappointed to the board at the end of August because she no longer lived in Christian County. She currently lives in Trigg County. Bart Cayce will be our new board president. DeeAnna Sova asked Ryann Mabry, Board Treasurer, if she was going to accept reappointment to the board at the end of August when her term expired and she said No.

Motions were made and the Library meeting was Adjourned at 6:13 pm

Submitted by Patricia Taylor, HCCPL Office Manager