

A meeting of the Hopkinsville-Christian County Public Library board was called to order at 5:36 pm on Monday, June 22, 2020 at the Hopkinsville-Christian County Public Library. The following board members were present, Tracie Jenkins, Bart Cayce, Ryann Mabry, Laura Waldron, Melissa Kempa, James Adams, and Joe Leavell.

Tracie Jenkins, Board President, called the meeting to order at 5:36 pm.

Tracie announced there were no adjustments to the agenda. Minutes of the May board meeting were approved by all after motions from Laura Waldron and Bart Cayce.

Ryann Mabry, Treasurer, gave an overview of the May 2020 financial statements. The financial statements were approved by all after motions from Bart Cayce and Melissa Kempa.

Tracie then announced the floor was open for public comments. Margaret MacDonald, Friends of the Library President, stated that the friends had donated \$200.00 worth of flowers to the library for landscaping. She also mentioned that the friends had been unable to meet during the past few months but hoped to do so soon.

Board President Tracie Jenkins thanked DeeAnna Sova and the entire library staff for doing a phenomenal job during the closure. She also mentioned that she hoped we would be able to return to normal operations soon. Tracie mentioned that she would like to form a strategic planning committee that would begin in August and that interested board members could speak with her about it.

DeeAnna Sova, Library Director, gave an overview of her director's report. Highlighting the new limited operation hours, safety measures which included plexiglass for the counters, and a new StoryWalk program placed on the trail by the Youth Services Librarian, Jennifer Annis-Domenech. She also mentioned two grants the library had recently received. One was from Kentucky Humanities for \$5000.00. The other was a Grow with Google grant for \$2000.00. She ended by discussing the ongoing search for a new IL Coordinator.

Sarah Hardison, Imagination Library Coordinator, gave an update that highlighted a partnership between IL and Sonic to give out free books with the purchase of a Sonic Wacky Pack meal.

A review of the upcoming FY20/21 budget plan was led by Ryann Mabry and Tracie Jenkins. The plan was approved by all after motions from Bart Cayce and Laura Waldron. Bart Cayce mentioned that if the fiscal court made changes to the budget during their second reading, another meeting could be held to address that.

DeeAnna Sova presented changes to the library's building and worker's comp insurance provider based on the recommendation of Lee Conrad from Higgins Insurance. The coverage presented would be the same but the provider would change resulting in a decrease in out of pocket costs.

The meeting was adjourned after motions made by Bart Cayce and Ryann Mabry.

Completed by Tiffany Luna