

Minutes of the Hopkinsville-Christian County Public Library Board of Trustees
January 28, 2019

The HCCPL Board of Trustees meeting was called to order by President Jason Carroll, at 5:33pm on January 28, 2019. Other trustees present were Ryann Mabry, Tracie Jenkins, Joe Leavell, Ollie Dixon, Slone Cansler, and Melissa Kempa. Director DeeAnna Sova, Hopkinsville City Council Representative Amy Craig, and Christian County Magistrate Representative Jerry Gilliam were also present.

Mr. Carroll introduced the newest members of the Board of Trustees, Slone Cansler and Melissa Kempa, and also welcomed Jerry Gilliam as the new Christian County Magistrate Representative.

The minutes from November were reviewed. Mrs. Dixon made a motion to approve the minutes for November as presented and Mrs. Jenkins seconded it. The motion carried unanimously.

Mrs. Mabry reviewed the financial statements for November and December along with the current budget cycle. Mrs. Jenkins made a motion to approve the financials for both months. Mr. Leavell seconded it. The motion carried unanimously.

During public comments, Diane Wood spoke on behalf of the Friends of the Library group to outline some upcoming events and to announce that the Facebook page is ready to be “liked and shared”.

Susan Dunman was not present for the meeting tonight.

Mr. Carroll distributed paper copies of the Director’s Evaluation that will be used this year. Each Trustee and Employee will receive a link via email to complete before February 15th.

Mrs. Sova presented the Director’s report.

In old business, Mrs. Sova does not have any new information to present on the evaluation of HCCPL’s offsite backup storage options.

In new business, the budget process for fiscal year 2019-2020 is beginning now. A budget will be prepared for discussion at the February meeting. In preparation for the new budget, the Trustees were presented with an updated version of the DREAM plan. The current fiscal year will be used to complete Year 1 items and the 2019-2020 budget will be for Year 2 items.

With no further items on the agenda, Mrs. Jenkins made a motion to adjourn the meeting and it was seconded by Mrs. Mabry. Meeting adjourned at 6:12pm.

Respectfully submitted,
Tracie Jenkins, Secretary