

Minutes of the Hopkinsville-Christian County Public Library Board of Trustees
November 26, 2018

The HCCPL Board of Trustees meeting was called to order by President Jerry Gilliam, at 5:33pm on November 26, 2018. Other trustees present were Ryann Mabry, Laura Waldron, Jason Carroll, Tracie Jenkins, Joe Leavell, James Adams, and Bart Cayce. Director DeeAnna Sova, Hopkinsville City Council Representative Amy Craig, and Christian County Magistrate Representative Rich Liebe were also present.

The agenda was adjusted to allow Mack Major from Higgins Insurance to present the 2019 health care options at the beginning of the meeting. In addition, under new business item c. Employee Half Day was added.

Mr. Cayce presented a motion for the Board to select the Kentucky League of Cities Anthem plan with a January 1, 2019 start date. The motion was seconded by Mr. Leavell. The motion carried unanimously. This plan represents a 13.9% increase over the 2018 plan and this amount was allocated for during the current budget cycle.

The minutes from October were reviewed. Mr. Cayce made a motion to approve the minutes for October as presented and Mr. Carroll seconded it. The motion carried unanimously.

Mrs. Mabry reviewed the financial statements for September and October. Mrs. Jenkins made a motion to approve the financials for both months. Mr. Adams seconded it. The motion carried unanimously.

No public comments were presented.

Susan Dunman was not present for the meeting tonight.

Mr. Gilliam has submitted his resignation from the Board of Trustees effective January 1, 2019.

Mrs. Sova presented the Director's report.

In old business, Mrs. Waldron presented the Nominating Committee's recommendations for 2019 Officers as follows: Jason Carroll for President, Bart Cayce for Vice-President, Ryann Mabry for Treasure, and Tracie Jenkins for Secretary. The motion carried unanimously.

In new business, Mrs. Sova presented a quote from Pennyrile Technologies for off-site data storage. The monthly quote was substantial enough that Mr. Adams made a suggestion of bidding our IT needs as one item instead of several small ones. Mr. Carroll commented that the quote was very high when compared to other publically available cloud base storage options. Mrs. Sova is going to revisit our current contract with Pennyrile Technologies and determine what services are included.

Mrs. Mabry made a motion to table the December meeting. This was seconded by Mr. Adams and carried unanimously. The next meeting will be held January 28, 2019.

Mrs. Jenkins made a motion to close the Library at noon on a short day before the Christmas holiday at the Director's discretion with the proper public notification for a staff party. The motion was seconded by Mr. Carroll and carried unanimously.

With no further items on the agenda, Mrs. Jenkins made a motion to adjourn the meeting and it was seconded by Mrs. Waldron. Meeting adjourned at 6:49pm.

Respectfully submitted,
Tracie Jenkins, Secretary