
**Minutes of the Hopkinsville-Christian County Public Library Board of Trustees
June 17, 2019**

The HCCPL Board of Trustees meeting was called to order by President Jason Carroll, at 5:36pm on June 17, 2019. Other trustees present were Laura Waldron, Tracie Jenkins, Ollie Dixon, Bart Cayce, Ryann Mabry, James Adams, Sloane Cansler, Joe Leavell, and Melissa Kempa. Director DeeAnna Sova, Christian County Magistrate Representative Jerry Gilliam, and Hopkinsville City Representative Amy Craig were also present.

Mr. Carroll adjusted the agenda to allow Spurr Architect to review the Environmental Audit at the beginning of the meeting.

Chris Spurr overviewed the major aspects of the Environmental Audit and specifically discussed items brought before the Trustees on previous occasions. The water spotting on the building's south wall does not appear to be affecting its' structural integrity and is a cosmetic issue only. The roof at the front entrance has some flashing issues that is causing water to leak from the light fixtures.

The building's roof will not support the addition of another floor load. Therefore, expansion will only be possible outward into the parking areas and potentially towards the Little River depending on flood plain assessments. The building meets the coding requirements as was required when it was constructed. If the original building is not renovated, then it does not need to be brought fully up-to today's coding requirements.

Thomas Waldron from WBW Engineering spoke on the points that were not previously covered by the TVA audit. The building's HVAC system is adequate for another 5-6 years. In order to alleviate temperature complaints, the HVAC system could be rezoned and rebalanced. The lighting and plumbing in the building could be improved.

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

Mrs. Mabry reviewed the financials for April and May. Mr. Cayce made a motion to approve the financials as outlined. Mr. Leavell seconded it. The motion carried unanimously.

There were no public comments

Susan Dunman was not present for the meeting tonight. Ms. Sova did mention that she met with Ms. Dunman recently.

There were no comments from the President. Mrs. Sova presented the Director's report. The committees did not have any new items to report.

In old business, the agenda stated approval of amended 2018-2019 budget, which does not have to be amended at this time. Mrs. Mabry made a motion to request a special Trustee meeting to be held on Tuesday July 9, 2019 at 7:30am at HCCPL to vote on the amended 2019-2020 budget. The budget needs

to be submitted to KDLA before the next regularly scheduled meeting. The motion was seconded by Mrs. Jenkins. The motion carried unanimously.

In new business, Mrs. Sova and Mr. Cayce will gather the necessary information to submit RFPs based on the Environmental Audit presented at the beginning of the meeting.

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 6:42pm.

Respectfully submitted,

Tracie Jenkins, Secretary