
Library Board Meeting Minutes, **August 28, 2023**

Library Board Meeting, September 25, 2023. Meeting was called to order at 12:02pm.

Board members present were Kate Russell, Delicia Palmer, Melissa Kempa, Cary Bruce, James Adams, Jonathon Zordel, and Bart Cayce. Mona Sheth attended via Zoom. Tiffany Luna was the only HCCPL employee present.

No adjustments were made to the agenda.

Jonathon made a motion to approve the minutes of the August meeting. Cary seconded, motion passed.

Jonathon gave the financial report. Bart asked Jonathon about building funds being held by Christian County Fiscal Court and they discussed moving said funds to HCCPL's accounts. Cary made the motion to accept the financial report, subject to audit. Kate seconded, motion passed.

Bart commented that Dianne Wood's (of Friends of the Library) brother, Ben, passed away Friday.

Tiffany gave the Imagination Library report (included in packet). She noted participation in the Christian County Health Department's Hands Program and meetings with members of the Parks & Recreation Department to coordinate for the Little Free Libraries at various trailheads, as well as upcoming storytime events with a local daycare and Hopkinsville Fire Department.

Tiffany also gave the Director's Report (included in packet.) Of note: Tiffany told the board that the bid packet has not been advertised because of an issue with the existing elevator shaft. The new packet should be ready by the end of the month. The City of Hopkinsville's street department agreed to repair the concrete ramp in front of the entrance and steps leading to the rail trailhead. A leak in the roof was fixed, as well as a leak caused by a malfunctioning air conditioning unit (unit also repaired). She noted that HCCPL employee Elysa Parks is now on the board of the Christian County Literacy Council, which will allow the two organizations to work together more efficiently. Tiffany also negotiated an interest rate increase on HCCPL's Operating Fund account from 0.5% to 4% at Planters Bank.

There were no committee reports.

In old business, Bart reiterated the elevator issue and its impact on the bid report, but did note that the increased cost of the project, when combined with the restroom project, will attract more bidders.

Cary made the motion to adjourn at 12:24pm. Jonathon seconded, motion passed.