



Marshall County Public Library

@Benton
1150 Birch Street

@Calvert City
23 Park Road

@Hardin
4640 Murray Highway

www.marshallcolibrary.org • 270-527-9969

Board of Trustees' Meeting Minutes

Date: 7-25-24

Location: MCPL @ Benton

Call to Order: 11:39

Attendees

Board

Glenda Byers • Diane Reed • Paula Robinson • Denae Shelton

Library

Tammy Blackwell • Wes Smith

Guests

Justin Barrett

Evan McDaniel

Darren Smith

Sean Walker

Public Comments

None

Secretary's Report

Motion: *Denae Shelton made the motion to approve the May 2024 MCPL Board of Trustees' minutes as presented.*

Second: Diane Reed

Vote: All in favor, motion carried.

Treasurer's Report

Motion: *Diane Reed made a motion to approve the treasurer's report as presented.*

Second: Glenda Byers

Vote: All in favor, motion carried.

New Business

Action: Glenda Byers made a motion to accept the bid from Pinnacle, Inc. for the outdoor meeting space project. Pinnacle submitted the lowest bid at \$497,500.00.

Second: Paula Robinson

Vote: All in favor, motion carried.

Action: Paula Robinson made a motion to accept the bid from Benton Ford for the outreach vehicle at a cost of \$65,208.00 pending confirmation that the specs include an installed backup camera.

Second: Denae Shelton

Vote: All in favor, motion carried.

Action: Denae Shelton made a motion to approve the proposed notary policy.

Second: Glenda Byers

Vote: All in favor, motion carried.

Action: Diane Reed made a motion to approve the proposed new hours.

Second: Paula Robinson

Vote: All in favor, motion carried.

Action: Denae Shelton made a motion to approve the arrangement with Hayden Eubanks for tuition reimbursement.

Second: Glenda Byers

Vote: All in favor, motion carried.

Adjournment

Time: 12:33

Motion: Denae Shelton

Second: Diane Reed

Board President

Board Secretary