



# Marshall County Public Library

@Benton  
1150 Birch Street

@Calvert City  
23 Park Road

@Hardin  
4640 Murray Highway

[www.marshallcolibrary.org](http://www.marshallcolibrary.org) • 270-527-9969

## Board of Trustees' Meeting Minutes

Date: 6-20-24

Location: MCPL @ Benton

Call to Order: 11:29

### Attendees

#### *Board*

Glenda Byers • Jenna Denfip • Diane Reed • Paula Robinson • Denae Shelton

#### *Library*

Tammy Blackwell, Director • Wes Smith • Sarah Pace-McGowan

#### *Guests*

Michelle Skipper, US Vet Connect

Amber Potts, KDLA

Justin Barrett, CMS Architects

Evan McDaniel

### Public Comments

Michelle Skipper requested financial support for the Dolly Parton Imagination Library. She was told the board voted last month on the FY25 budget and did not include funding for the DPIL.

Justin Barrett and Evan McDaniel presented the plans for the outdoor meeting space and fielded questions.

Amber Potts shared an update from KDLA and commended Tammy Blackwell for her support of other library directors across the state.

### Secretary's Report

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

Second: Jenna Denfip

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: Denae Shelton made a motion to approve the outdoor meeting space bid package as presented with minor changes.

Second: Glenda Byers

Vote: All in favor, motion carried.

Action: Diane Reed made a motion to approve the outreach vehicle bid package.

Second: Denae Shelton

Vote: All in favor, motion carried.

Action: Paula Robinson made a motion to approve the sale of surplus items.

Second: Jenna Denfip

Vote: All in favor, motion carried.

Action: Jenna Denfip made a motion to approve the hiring of the new auditor after reviewing quotes.

Second: Glenda Byers

Vote: All in favor, motion carried.

Action: Diane Reed made a motion to approve leaving \$1,000,000.00 in the library's CD and moving the overage to the money market account.

Second: Denae Shelton

Vote: All in favor, motion carried.

Action: Paula Robinson made a motion to change the July board meeting date to Thursday, July 25th at 11:30.

Second: Glenda Byers

Vote: All in favor, motion carried.

### **Adjournment**

Time: 12:36

Motion: Denae Shelton

Second: Glenda Byers

---

Board President

---

Board Secretary