

Marshall County Public Library
Board of Trustees' Meeting
April , @9:30am • Marshall County Public Library @Benton

MINUTES

Call to Order

- *Carolya Darnall called the meeting to order at 9:33 a.m.*

Recording of Members present, absent, and guests

- *Board Members:*
 - *Present in Building: Paul Thurman, Nancy Petty, Glenda Byers, Carolya Darnall, Jeanne Lovett*
- *Library:*
 - *Tammy Blackwell, Director; Olivia Shelton, Teen Librarian*
- *Guests:*
 - *Steve Parrot, Regional Librarian*

Secretary's Report

- *Motion to approve January Minutes by Paul Thurman, 2nd by Glenda Byers*
 - *None opposed, motion carried*

Treasurer's Report

- *Motion to approve the November 2021 Financial Report & expenses paid by Jeanne Lovett, 2nd by Nancy Petty*
 - *None opposed, motion carried*

Director's Report

- *Motion to approve equipment to surplus by Jeanne Lovett, 2nd by Glenda Byers*

Adjournment

- *Motion to adjourn by Paul Thurman at 10:55, 2nd by Jeanne Lovett*

Next Meeting: May 18 @ 9:30 a.m.