



# Marshall County Public Library

@Benton                      @Calvert City                      @Hardin  
1150 Birch Street              23 Park Road                      4640 Murray Highway  
[www.marshallcolibrary.org](http://www.marshallcolibrary.org) • 270-527-9969

## Board of Trustees' Meeting Minutes

Date:                      April 19, 2023  
Location:                Benton Conference Room

### Attendees

#### *Board*

Glenda Byers • Jeanne Lovett • Paula Robinson • Denaë Shelton • Paul Thurman •  
Carolya Darnall

#### *Library*

Tammy Blackwell, Director • Wes Smith, Tech & Facilities Manager

### Secretary's Report

Motion:                *Denaë Shelton made the motion to approve as presented.*  
Second:                Paula Robinson  
Vote:                    None opposed, motion carried

### Treasurer's Report

Motion:                *Jeanne Lovett made the motion to approve as presented.*  
Second:                Denaë Shelton  
Vote:                    None opposed, motion carried

### New Business

Action:                Glenda Byers was sworn in as a trustee

Motion:                *Paul Thurman made the motion to approve for three library employees to  
attend the ARSL conference with Tammy in September.*

Second:                Jeanne Lovett

Vote:                    None opposed, motion carried

Motion:                *Paula Robinson made the motion to approve the Kentucky Deferred Comp*

*Joinder Agreement.*

Second: Jeanne Lovett

Vote: None opposed, motion carried

Motion: *Dena Shelton made the motion to approve adding the proposed facilities and tech improvements along with a website update to the 2023-2024 capital budget.*

Second: Paula Robinson

Vote: None opposed, motion carried

Motion: *Paul Thurman made the motion to raise the minimal amount to depreciate to \$1,000.*

Second: Paula Robinson

Vote: None opposed, motion carried

### **Adjournment**

Motion: Jeanne Lovett

Second: Paula Robinson