

**Marshall County Public Library**  
**Board of Trustees' Meeting**  
**September 21, @9:30am • Marshall County Public Library @Benton**

**MINUTES**

Call to Order

- *Carolya Darnall called the meeting to order at 9:30 a.m.*

Recording of Members present, absent, and guests

- *Board Members:*
  - *Present in Building: Jeanne Lovett, Nancy Petty, Carolya Darnall, Glenda Byers, and Paul Thurman*
- *Library:*
  - *Tammy Blackwell, Director; Hayley Fountain, Children's Librarian @Calvert City; Madison Singery, Children's Librarian @Hardin*

Secretary's Report

- *Motion to approve June Minutes by Jeanne Lovett, 2<sup>nd</sup> by Paul Thurman*
  - *None opposed, motion carried*

Treasurer's Report

- *Motion to approve the July 2022 Financial Report & expenses paid and final June 2022 Financial Report & expenses paid by Jeanne Lovett, 2<sup>nd</sup> by Glenda Byers*
  - *None opposed, motion carried*

Director's Report

New Business

- *Motion use compensating rate for 2022 by Paul Thurman and 2<sup>nd</sup> by Nancy Petty*
  - *None opposed, motion carried*
- *Motion to nominate Glenda Byers and Paula Robinson for Board Vacancy by Nancy Petty and 2<sup>nd</sup> by Paul Thurman*
  - *None opposed, motion carried*
- *Motion to nominate Mike Harrell and Denae Shelton by Jeanne Lovett and 2<sup>nd</sup> by Nancy Petty.*
  - *None opposed, motion carried*
- *Motion to donate surplus shelving to libraries affected by flooding in EKY by Glenda Byers and 2<sup>nd</sup> by Jeanne Lovett*
  - *None opposed, motion carried*

Adjournment

- *Motion to adjourn by Jeanne Lovett, 2<sup>nd</sup> by Nancy Petty at 10:50 a.m.*