

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

MINUTES

Call to Order

- *Carolya Darnall called the meeting to order at 9:29 a.m.*

Recording of Members present, absent, and guests

- *Board Members:*
 - *Carolya Darnall, Jeanne Lovett, Paula Robinson, Denaë Shelton and Paul Thurman*
- *Library:*
 - *Tammy Blackwell, Director*
- *Guests:*
 - *Dallas Conner and Dana Howard*

Secretary's Report

- *Motion to approve November Minutes by Paul Thurman, 2nd by Denaë Shelton*
 - *None opposed, motion carried*

Treasurer's Report

- *Motion to approve the November 2022 Financial Report & expenses paid by Jeanne Lovett, 2nd by Paula Robinson*
 - *None opposed, motion carried*

Director's Report

New Business

- *Paul Thurman made the motion to proceed with the Family Scholar House project, with final determination pending the contract, 2nd by Jeanne Lovett*
 - *None opposed, motion carried*
- *Paula Robinson moved to approve the new volunteer policy as presented, 2nd by Denaë Shelton.*
 - *None opposed, motion carried*
- *Paul Thurman moved to approve the updates to the Disbursements Policy as presented, 2nd by Jeanne Lovett.*
 - *None opposed, motion carried*
- *Denaë Strader nominated Paula Robinson for the office of Vice President. Jeanne Lovett 2nd the nomination.*
 - *None opposed, motion carried*

Adjournment

- *Motion to adjourn by Denaë Shelton at 10:45 a.m., 2nd by Paula Robinson*