

**Marshall County Public Library**  
**Board of Trustees' Meeting**  
**February 16, @9:30am • Marshall County Public Library @Benton**

**MINUTES**

Call to Order

- *Carolya Darnall called the meeting to order at 9:28 a.m.*

Recording of Members present, absent, and guests

- *Board Members:*
  - *Present in Building: Paul Thurman, Nancy Petty, Jeanne Lovett, Glenda Byers, Carolya Darnall*
- *Library:*
  - *Tammy Blackwell, Director; Sarah Pace-McGowan, Branch Manager at Calvert City*

Secretary's Report

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

Treasurer's Report

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

Director's Report

- *Motion to list surplus items on GovDeals by Jeanne Lovett, 2<sup>nd</sup> by Nancy Petty*
  - *None opposed, motion carried*
- *Motion to approve amendments to the 21-22 budget by Glenda Byers, 2<sup>nd</sup> by Nancy Petty*
  - *None opposed, motion carried*
- *Motion to update the Bookmobile/Outreach policy as presented by Paul Thurman, 2<sup>nd</sup> by Jeanne Lovett*
  - *None opposed, motion carried*
- *Motion to forgo a partnership with Dennis Rush based on tax liability and accounting issues by Jeanne Lovett, 2<sup>nd</sup> by Glenda Byers*
  - *None opposed, motion carried*

Adjournment

- *Motion to adjourn by Jeanne Lovett at 10:47, 2<sup>nd</sup> by Nancy Petty.*

Next Meeting: March 16 @ 9:30 a.m.