

Marshall County Public Library
Board of Trustees' Meeting
February 15, @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, and Denae Shelton*
- *Library:*
 - *Tammy Blackwell, Director*
- *Guest:*
 - *Amber Potts, Regional Director*

Secretary's Report

- *Motion to approve January Minutes by Denae Shelton, 2nd by Paula Robinson*
 - *None opposed, motion carried*

Treasurer's Report

- *Motion to approve the January 2022 Financial Report & expenses paid by Jeanne Lovett, 2nd by Denae Shelton*
 - *None opposed, motion carried*

Director's Report

- *Jeanne Lovett made the motion to approve the list of surplus items, 2nd by Paula Robinson*
 - *None opposed, motion carried*

New Business

- *Jeanne Lovett made the motion to nominate Glenda Byers and Kayle Sanders for the Board position that opens in April, 2nd by Denae Shelton*
 - *None opposed, motion carried*
- *Jeanne Lovett made the motion to nominate Debbie Bushart and Diane Reed for the Board position that opens in August, 2nd by Paula Robinson*
 - *None opposed, motion carried*

Adjournment

- *Motion to adjourn by Paula Robinson at 10:33 a.m., 2nd by Denae Strader*