

Marshall County Public Library
Board of Trustees' Meeting
January 19, @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: Paul Thurman, Nancy Petty, Jeanne Lovett, Carolya Darnall, and Glenda Byers*
- *Library:*
 - *Tammy Blackwell, Director*

Secretary's Report

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

Treasurer's Report

- *Motion to approve the December 2021 Financial Report & expenses paid by Jeanne Lovett, 2nd by Glenda Byers*
 - *None opposed, motion carried*

Director's Report

- *Motion to approve updates to remove late fees by Nancy Petty, 2nd by Jeanne Lovett.*
 - *None opposed, motion carried*

Old Business

- *Election of officers. Glenda Byers made a motion for the following positions to be served for two years, 2nd by Jeanne Lovett. No opposed, motion carried.*
 - *President Carolya Darnall*
 - *Vice-President Nancy Petty*
 - *Secretary Jeanne Lovett*
 - *Treasure Paul Thurman*

Adjournment

- *Motion to adjourn by Jeanne Lovett at 10:39, 2nd by Nancy Petty.*

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