

Marshall County Public Library
Board of Trustees' Meeting
January 18, @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, Denae Shelton and Paul Thurman*
- *Library:*
 - *Tammy Blackwell, Director*

Secretary's Report

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

Treasurer's Report

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

Director's Report

- *Paula Robinson made the motion to proceed with the Family Scholar House project, 2nd by Denae Shelton*
 - *None opposed, motion carried*
- *Jeanne Lovett made the motion to increase supply and service fees charged to the public in order to cover the cost of taxes to be paid to the state on the supplies and services, 2nd by Paula Robinson*
 - *None opposed, motion carried*
- *Paul Thurman made the motion to approve out-of-state travel for Wes Smith and Nick Adams, 2nd by Paula Robinson*
 - *None opposed, motion carried*

New Business

- *Paula Robinson made the motion to proceed with the Family Scholar House project, 2nd by Denae Shelton*
 - *None opposed, motion carried*

Adjournment

- *Motion to adjourn by Jeanne Lovett at 10:52 a.m., 2nd by Paul Thurman*

Carolya Darnall, President

Jeanne Lovett, Secretary

