

**Marshall County Public Library**  
**Board of Trustees' Meeting**  
**July 20, @9:30am • Marshall County Public Library @Benton**

**MINUTES**

Call to Order

- *Carolya Darnall called the meeting to order at 9:25 a.m.*

Recording of Members present, absent, and guests

- *Board Members:*
  - *Present in Building: Jeanne Lovett, Nancy Petty, Carolya Darnall, Glenda Byers, and Paul Thurman*
- *Library:*
  - *Tammy Blackwell, Director; Venita Fritz, Circulation at Calvert City*

Secretary's Report

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

Treasurer's Report

- *Motion to approve the June 2022 Financial Report & expenses paid by Jeanne Lovett, 2<sup>nd</sup> by Nancy Petty*
  - *None opposed, motion carried*

Director's Report

New Business

- *Motion to approve surplus items by Jeanne Lovett and 2<sup>nd</sup> by Glenda Byers*
  - *None opposed, motion carried*
- *Motion to decline the invitation to become a sponsor of the Dolly Parton Imagination Library based on a lack of information and proper documentation provided by Paul Thurman and 2<sup>nd</sup> by Nancy Petty*
  - *None opposed, motion carried*
- *Motion to provide Ventia Fritz a 6-month extension on her certification, pushing the date back to June 2026, by Jeanne Lovett, 2<sup>nd</sup> by Nancy Petty.*
  - *None opposed, motion carried*

New Business

- *Motion to approve Board Recruitment Policy with lawyer's edits by Paul Thurman, 2<sup>nd</sup> by Jeanne Lovett*
  - *None opposed, motion carried*

Adjournment

- *Motion to adjourn by Jeanne Lovett, 2<sup>nd</sup> by Nancy Petty at 10:50 a.m.*

Next Meeting: September 21 @ 9:30 a.m.