

Marshall County Public Library
Board of Trustees' Meeting
June 15, @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: Nancy Petty, Glenda Byers, Carolya Darnall, Jeanne Lovett, Paul Thurman*
- *Library:*
 - *Tammy Blackwell, Director*

Secretary's Report

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

Treasurer's Report

- *Motion to approve the May 2022 Financial Report & expenses paid by Glenda Byers 2nd by Jeanne Lovett*
 - *None opposed, motion carried*

Director's Report

New Business

- *A new board appointment policy was presented. It was agreed that the policy should be reviewed by legal counsel before voting.*
- *Motion to approve a request for out-of-state travel for Tammy Blackwell to attend the Association of Small and Rural Library conference in Chattanooga, TN.*
 - *None opposed, motion carried*

Adjournment

- *Motion to adjourn by Jeanne Lovett, 2nd by Nancy Petty*

Next Meeting: August 17 @ 9:30 a.m.