

Marshall County Public Library
Board of Trustees' Meeting
March 15, @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:*
 - *Carolya Darnall, Jeanne Lovett, Paula Robinson, Paul Thurman, and Denae Shelton*
- *Library:*
 - *Tammy Blackwell, Director; Beth Farley, Bookkeeper*

Secretary's Report

- *Motion to approve February Minutes by Paul Thurman, 2nd by Paula Robinson*
 - *None opposed, motion carried*

Treasurer's Report

- *Motion to approve the February 2022 Financial Report & expenses paid by Denae Shelton, 2nd by Jeanne Lovett*
 - *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

- *Denae Shelton made the motion to accept the UK School of Social Work contract to allow social work students an opportunity to complete their practicum at the Marshall County Public Library. Paula Robinson seconded.*
 - *None opposed, motion carried*
- *Paula Robinson made the motion to accept the proposed new property line that will divide the Outdoor Meeting Room on 11th Street from the property owned by Matthew Sharp. Jeanne Lovett seconded.*
 - *None opposed, motion carried*
- *Paul Thurman made the motion to accept the proposed budget amendment. Seconded by Denae Shelton.*
 - *None opposed, motion carried*

Adjournment

- *Motion to adjourn by Jeanne Lovett at 10:22 a.m., 2nd by Denae Shelton*