



Marshall County Public Library

@Benton @Calvert City @Hardin
1150 Birch Street 23 Park Road 4640 Murray Highway
www.marshallcolibrary.org • 270-527-9969

Board of Trustees' Meeting Minutes

Date: May 17, 2023
Location: Benton Conference Room
Call to Order: 9:34 a.m.

Attendees

Board

Glenda Byers • Jeanne Lovett • Paula Robinson • Denae Shelton • Paul Thurman

Library

Tammy Blackwell, Director • Sarah Pace-McGowan, Calvert City Branch Manager •
Deidra Tosh, Hardin Branch Manager

Secretary's Report

Motion: *Denae Shelton made the motion to approve as presented.*
Second: Glenda Byers
Vote: None opposed, motion carried

Treasurer's Report

Motion: *Jeanne Lovett made the motion to approve as presented.*
Second: Denae Shelton
Vote: None opposed, motion carried

New Business

Action: The Board conducted an annual review of the director. The Board has high confidence in the director's abilities.

Old Business

Motion: *Paul Thurman made the motion to give the salary schedule and director a 5% COLA for the 2023-2024 fiscal year.*

Second: Jeanne Lovett

Vote: None opposed, motion carried

Motion: *Denae Shelton made the motion to approve the budget that included capitol expenses, excluding new MakerSpace equipment.*

Second: Paul Thurman

Vote: None opposed, motion carried

Motion: *Jeanne Lovett made the motion for Paul Thurman to oversee the deposit of \$1.1million into a short-term CD.*

Second: Glenda Byers

Vote: None opposed, motion carried

Adjournment

Motion: Jeanne Lovett at 10:47

Second: Denae Shelton