

Marshall County Public Library
Board of Trustees' Meeting
November 16, @9:30am • Marshall County Public Library @Benton

MINUTES

Call to Order

- *Carolya Darnall called the meeting to order at 9:31 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 (via Zoom); Lenisa Jones, Benton Branch Manager*

Secretary's Report

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

Treasurer's Report

- *Motion to approve the October 2022 Financial Report & expenses paid by Jeanne Lovett, 2nd by Paula Robinson*
 - *None opposed, motion carried*

Director's Report

New Business

- *Denae Shelton was sworn in as the newest Trustee. Her term will expire October 2026.*
- *Motion to approve the new Pest Control policy as presented by Denae Shelton, 2nd by Jeanne Lovett*
 - *None opposed, motion carried*
- *It was determined that Tammy would reach out to the owners of the neighboring properties of the Birch Street lot before construction begins.*
- *Motion to approve the ability for the MCHS FBLA to use library meeting room space for a fundraiser by Paul Thurman, 2nd by Jeanne Lovett*
 - *None opposed, motion carried*
- *Decision on Pocca Terra was postponed*

Adjournment

- *Motion to adjourn by Denae Shelton at 10:19 a.m.*