Marshall County Public Library

Board of Trustees' Meeting October 19, @9:30am • Marshall County Public Library @Benton

MINUTES

Call to Order

• Jeanne Lovett called the meeting to order at 9:26 a.m.

Recording of Members present, absent, and guests

- Board Members:
 - o Present in Building: Jeanne Lovett, Nancy Petty, Paula Robinson, and Paul Thurman
- Library:
- o Tammy Blackwell, Director; Lenisa Jones, Benton Branch Manager
- Guests:
- o Future Board member, Denae Shelton

Secretary's Report

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

Treasurer's Report

- Motion to approve the September 2022 Financial Report & expenses paid by Nancy Petty, 2nd by Jeanne Lovett
 - None opposed, motion carried

Director's Report

New Business

• Paula Robinson was sworn in as the newest Trustee. Her term will expire October 2026.

Adjournment

• Motion to adjourn by Nancy Petty, 2nd by Paul Thurman at 9:55 a.m.