

Marshall County Public Library
Board of Trustees' Meeting
September 21, @9:30am • Marshall County Public Library @Benton

MINUTES

Call to Order

- *Carolya Darnall called the meeting to order at 9:32 a.m.*

Recording of Members present, absent, and guests

- *Board Members:*
 - *Present in Building: Jeanne Lovett, Nancy Petty, Carolya Darnall, Glenda Byers, and Paul Thurman*
- *Library:*
 - *Tammy Blackwell, Director*
- *Guests:*
 - *Future Board members, Paula Robinson and 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 August 2022 Financial Report & expenses paid by Jeanne Lovett, 2nd by Glenda Byers*
 - *None opposed, motion carried*

Director's Report

New Business

- *Motion to surplus TV stands by Jeanne Lovett and 2nd by Glenda Byers*
 - *None opposed, motion carried*

Adjournment

- *Motion to adjourn by Paul Thurman, 2nd by Nancy Petty at 10:25 a.m.*