



Marshall County Public Library

@Benton
1150 Birch Street

@Calvert City
23 Park Road

@Hardin
4640 Murray Highway

www.marshallcolibrary.org • 270-527-9969

Board of Trustees' Meeting Minutes

Date: 9-18-24

Location: MCPL @ Benton

Call to Order: 11:29

Attendees

Board

Glenda Byers • Jenna Denfip • Diane Reed • Paula Robinson • Denae Shelton

Library

Tammy Blackwell

Guests

None

Public Comments

None

Secretary's Report

Motion: *Denae Shelton made the motion to approve the August 2024 MCPL Board of Trustees' minutes as presented.*

Second: Diane Reed

Vote: All in favor, motion carried.

Treasurer's Report

Motion: *Paula Robinson made a motion to approve the treasurer's report as presented.*

Second: Glenda Byers

Vote: All in favor, motion carried.

New Business

Action: Jenna Denfip made a motion to approve the establishment of a new 501(c)(3) to administer the Marshall County Dolly Parton Imagination Library.

Second: Diane Reed

Vote: All in favor, motion carried.

Adjournment

Time: 12:03
Motion: Diane Reed
Second: Denae Shelton

Board President

Board Secretary