



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: 4-17-24

Location: MCPL @ Benton

Call to Order: 11:31

Attendees

Board

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

Library

Tammy Blackwell, Director • Charla Cope

Guests

Darcey Beale

Public Comments

Darcey Beale shared a concern about a book. She was informed of the reconsideration policy.

Secretary's Report

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

Second: Jenna Denfip

Vote: All in favor, motion carried.

Treasurer's Report

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

Second: Diane Reed

Vote: All in favor, motion carried.

New Business

Action: Diane Reed made a motion to approve the Hardin light project due to the projected cost exceeding the \$10,000.00 threshold.

Second: Glenda Byers

Vote: All in favor, motion carried.

Adjournment

Time: 12:43

Motion: Denaë Shelton

Second: Glenda Byers

Board President

Board Secretary