



# Marshall County Public Library

@Benton                      @Calvert City                      @Hardin  
1150 Birch Street              23 Park Road                      4640 Murray Highway  
[www.marshallcolibrary.org](http://www.marshallcolibrary.org) • 270-527-9969

## Board of Trustees' Meeting Minutes

Date: August 16  
Location: Benton Conference Room  
Call to Order: 9:31 a.m.

### Attendees

#### *Board*

Glenda Byers • Diane Reed • Paula Robinson • Denae Shelton • Paul Thurman

#### *Library*

Tammy Blackwell, Director • Sara Dittman, Children's Librarian

### Secretary's Report

Motion: *Paul Thurman made the motion to approve as presented.*  
Second: Diane Reed  
Vote: None opposed, motion carried

### Treasurer's Report

Motion: *Denae Shelton made the motion to approve as presented.*  
Second: Glenda Byers  
Vote: None opposed, motion carried

### New Business

Action: *Glenda Byers was nominated as Secretary*  
Vote: All in favor

Action: *Denae Shelton was nominated as Vice President*  
Vote: All in favor

Motion: *Paul Thurman made the motion to take the compensating tax rate (8.6) for 2023.*  
Second: Diane Reed  
Vote: None opposed, motion carried.

**Adjournment**

Time: 10:34 a.m.  
Motion: Denaë Shelton  
Second: Glenda Byers

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Board President

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Board Secretary