



Marshall County Public Library

@Benton @Calvert City @Hardin
1150 Birch Street 23 Park Road 4640 Murray Highway
www.marshallcolibrary.org • 270-527-9969

Board of Trustees' Meeting Minutes

Date: 12-20-23

Location: MCPL @ Benton

Call to Order: 11:30

Attendees

Board

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

Library

Tammy Blackwell, Director

Guest

Amber Potts, KDLA

Public Comments

Amber Potts provided an update from KDLA.

Secretary's Report

Motion: *Denaë Shelton made the motion to approve the November 2023 MCPL Board of Trustees minutes as presented.*

Second: Diane Reed

Vote: All in favor, motion carried.

Motion: Diane Reed made a motion to approve the November 2023 MCPL District Construction Corporation minutes.

Second: Jenna Denfip

Vote: All in favor, motion carried.

Treasurer's Report

Motion: *Glenda Byers made a motion to approve as presented.*

Second: Denaë Shelton

Vote: All in favor, motion carried.

New Business

Action: Paula Robinson made a motion to approve the outdoor meeting room proposal.

Second: Glenda Byers

Vote: All in favor, motion carried.

Adjournment

Time: 12:07

Motion: Denaë Shelton

Second: Diane Reed

Board President

Board Secretary