



# Marshall County Public Library

@Benton  
1150 Birch Street

@Calvert City  
23 Park Road

@Hardin  
4640 Murray Highway

[www.marshallcolibrary.org](http://www.marshallcolibrary.org) • 270-527-9969

## Board of Trustees' Meeting Minutes

Date: 2-21-24

Location: MCPL @ Benton

Call to Order: 11:36

### Attendees

#### *Board*

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

#### *Library*

Tammy Blackwell, Director

#### *Guests*

Lori Barrett, Marshall County Schools

### Public Comments

None

### Secretary's Report

Motion: *Jenna Denfip made the motion to approve the January 2024 MCPL Board of Trustees' minutes as presented.*

Second: Diane Reed

Vote: All in favor, motion carried.

Motion: *Denaë Shelton made the motion to approve the January 2024 MCPL District Construction Corporation minutes as presented.*

Second: Jenna Denfip

Vote: All in favor, motion carried.

### Treasurer's Report

Motion: *Diane Reed made a motion to approve as presented.*

Second: Glenda Byers  
Vote: All in favor, motion carried.

### **New Business**

Action: Dena Shelton made a motion to approve the purchase of an HVAC unit for the Hardin branch up to \$60,000.00.

Second: Glenda Byers  
Vote: All in favor, motion carried.

Action: Jenna Denfip made a motion to approve travel expenses including per diem and mileage for Tammy Blackwell to attend Voices for Libraries in Washington D.C. on March 6th and 7th.

Second: Diane Reed  
Vote: All in favor, motion carried.

Action: Dena Shelton made a motion to approve the addition of section 5 to the bylaws regarding video conferences.

Second: Jenna Denfip  
Vote: All in favor, motion carried.

### **Adjournment**

Time: 12:09  
Motion: Diane Reed  
Second: Glenda Byers

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Board President

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Board Secretary