



# 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: 1-17-24

Location: MCPL @ Benton

Call to Order: 11:45

### Attendees

#### *Board*

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

#### *Library*

Tammy Blackwell, Director • Beth Farley

### Public Comments

None

### Secretary's Report

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

Second:           Diane Reed

Vote:                All in favor, motion carried.

### Treasurer's Report

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

Second:           Diane Reed

Vote:                All in favor, motion carried.

### New Business

Action:             Dena Shelton made a motion to amend the procurement policy amount from \$20,000.00 to \$40,000.00 for purchases or contracts for products or services in accordance with KRS 45A.100.

Second:            Jenna Denfip

Vote: All in favor, motion carried.

Action: Paula Robinson made a motion to approve spending up to \$60,000.00 for the HVAC replacement project at the Hardin branch.

Second: Diane Reed

Vote: All in favor, motion carried.

Action: Jenna Denfip made a motion to approve the sale of surplus items on GovDeals.

Second: Denaë Shelton

Vote: All in favor, motion carried.

Action: Glenda Byers made a motion to change the March board meeting date from March 20th to March 27th at 11:30am at the Benton branch.

Second: Diane Reed

Vote: All in favor, motion carried.

### **Adjournment**

Time: 12:47

Motion: Jenna Denfip

Second: Denaë Shelton

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Board President

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Board Secretary