



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: 3-27-24

Location: MCPL @ Benton

Call to Order: 11:34

Attendees

Board

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

Library

Tammy Blackwell, Director

Guests

None

Public Comments

None

Secretary's Report

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

Second: Diane Reed

Vote: All in favor, motion carried.

Treasurer's Report

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

Second: Glenda Byers

Vote: All in favor, motion carried.

New Business

Action: Glenda Byers made a motion to approve the budget adjustment as presented.
Second: Jenna Denfip
Vote: All in favor, motion carried.

Action: Denae Shelton made a motion to approve the sale of surplus items on GovDeals.
Second: Paula Robinson
Vote: All in favor, motion carried.

Action: Denae Shelton made a motion to approve the acceptance of bids for the Calvert City branch sign.
Second: Diane Reed
Vote: All in favor, motion carried.

Adjournment

Time: 12:19
Motion: Glenda Byers
Second: Paula Robinson

Board President

Board Secretary