



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: 11-15-23

Location: MCPL @ Benton

Call to Order: 11:30

Attendees

Board

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

Library

Tammy Blackwell, Director • Lenisa Jones, Benton Branch Manager

Guests

Michelle Skipper, US Vet Connect • Justin Barrett • Evan McDaniel • Jenna Denfip

Public Comments

Michelle Skipper provided information about the Dolly Parton Imagination Library.

Architects, Justin Barrett and Evan McDaniel, shared their design for the outdoor classroom at the Benton branch.

Secretary's Report

Motion: *Denaë Shelton made the motion to approve as presented.*

Second: Diane Reed

Vote: All in favor, motion carried

Treasurer's Report

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

Second: Diane Reed

Vote: All in favor, motion carried

New Business

Jenna Denfip was sworn in by Lenisa Jones.

Action: Denaë Shelton made a motion to elect Jenna Denfip as treasurer.

Second: Glenda Byers

Vote: All in favor, motion carried.

Action: Paula Robinson made a motion to move regular board meetings to 11:30 am.

Second: Denaë Shelton

Vote: All in favor, motion carried.

Adjournment

Time: 12:48

Motion: Diane Reed

Second: Paul Thurman

Board President

Board Secretary