



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: 9-20-23

Location: Benton Conference Room

Call to Order: 9:31am

Attendees

Board

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

Library staff via Zoom

Tammy Blackwell, Director • Lenisa Jones, Benton Branch Manager • Sarah Pace-McGowan, Calvert City Branch Manager • Deidre Tosh, Hardin Branch Manager

Secretary's Report

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

Second: Diane Reed

Vote: None opposed, motion carried

Treasurer's Report

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

Second: Paula Robinson

Vote: None opposed, motion carried

New Business

Action: Request for reconsideration of library materials amended

Motion: Paula Robinson

Second: Paul Thurman

Vote: All in favor, motion carried

Action: Humane Society request to use Benton branch for fundraiser approved
Motion: Diane Reed
Second: Glenda Byers
Vote: All in favor, motion carried

Action: Donate extra carts to Titus Christian Prep and monitor to Casa by the
Lakes
Motion: Denae Shelton
Second: Paul Thurman
Vote: None opposed, motion carried.

Action: Surplus list approved (list attached to minutes)
Motion: Diane Reed
Second: Paul Thurman
Vote: All in favor, motion carried

Adjournment

Time: 10:16am
Motion: Denae Shelton
Second: Diane Reed

Board President

Board Secretary

Items to sell	Qty	Serial
Acrylic Magazine holders	32	
55" NEC TV	1	
DVD Player	1	
Cash Drawers	3	
Plastic shelving	5	
Dell LCD Monitors	20	
Dell Outreach Laptops	6	CVRBX32, 2QL9X32, HTL9X32, CVRBX32, 2Z1BX32, 3YLCX32
Dell 5500 Laptops	2	D7SPZY2, CWJSZY2
Dell 3590 Laptops	3	879nkr2, 479nkr2, 2g9nkr2