

**Metropolis Public Library
Board of Trustees
Meeting Minutes**

Regular Meetings: every 3rd Tuesday of the month at 6:00 pm, Metropolis Public Library, lower level meeting room.

OPEN MEETING AGENDA (check one): Regular (if one applies: Rescheduled Reconvened
Special Emergency (See Open Meetings Act Sec. 2.02 (a))

**MEETING CALLED TO
ORDER & ADJOURNED**

6:05 pm to 7:30 pm on MAY 16, 2023

AT: (Times & Date)

Rhonda James, President

BY: (Board Member Name)

**RESPECTFULLY
SUBMITTED BY:**
(Board Member Name)

Joyce Casper, Secretary

Note: (special circumstance) _____

Also present: Rosemary Baxter, Lib. Dir.; Brenda Hill, Circ. Mgr.;
Keith Jennings & Kristin Lynch for presentation

Note: Swearing in of new Board Member, Stephanie Johnson to replace Barbara Ball

Roll Call:	<u>Present/Absent</u>	<u>Present/Absent</u>	<u>Present/Absent</u>
Bradley	<input checked="" type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> <input type="checkbox"/>
Carter	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input type="checkbox"/>
Casper	<input checked="" type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input type="checkbox"/>
Daugherty		<input type="checkbox"/> <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> <input type="checkbox"/>
Shelton		<input checked="" type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input type="checkbox"/>
Sullivan		<input checked="" type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input type="checkbox"/>
Loverin			<input checked="" type="checkbox"/> <input type="checkbox"/>
Johnson			<input checked="" type="checkbox"/> <input type="checkbox"/>
James			<input checked="" type="checkbox"/> <input type="checkbox"/>

Quorum Met:

We have a motion: Date: MAY 16, 2023

Vote **Yes/No**

Bradley	<input checked="" type="checkbox"/> <input type="checkbox"/>
Carter	<input type="checkbox"/> <input type="checkbox"/>
Casper	<input checked="" type="checkbox"/> <input type="checkbox"/>
Daugherty	<input type="checkbox"/> <input type="checkbox"/>
Shelton	<input checked="" type="checkbox"/> <input type="checkbox"/>
Sullivan	<input checked="" type="checkbox"/> <input type="checkbox"/>
Loverin	<input checked="" type="checkbox"/> <input type="checkbox"/>
Johnson	<input checked="" type="checkbox"/> <input type="checkbox"/>
James	<input checked="" type="checkbox"/> <input type="checkbox"/>

Motion carried:

made by Sullivan

and 2nd by Loverin

that we approve the Minutes of the April 25 Meeting.

Note:

**Metropolis Public Library
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Quorum Met:

We have a motion: Date: **MAY 16, 2023**

<u>Vote</u>	<u>Yes/No</u>	
Bradley	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carter	<input type="checkbox"/>	<input type="checkbox"/>
Casper	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daugherty	<input type="checkbox"/>	<input type="checkbox"/>
Shelton	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Loverin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**made by Sullivan
and 2nd by Shelton
that we approve the Treasurer's Report.**

Motion carried:

Note:

Quorum Met:

We have a motion: Date: **MAY 16, 2023**

<u>Vote</u>	<u>Yes/No</u>	
Bradley	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carter	<input type="checkbox"/>	<input type="checkbox"/>
Casper	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daugherty	<input type="checkbox"/>	<input type="checkbox"/>
Shelton	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Loverin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**made by Casper
and 2nd by Sullivan
that we approve the Director's Report.**

Motion carried:

Note:

**Metropolis Public Library
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Quorum Met:

We have a motion: Date: **MAY 16, 2023**

<u>Vote</u>	<u>Yes/No</u>	
Bradley	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carter	<input type="checkbox"/>	<input type="checkbox"/>
Casper	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daugherty	<input type="checkbox"/>	<input type="checkbox"/>
Shelton	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Loverin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Motion carried:

**made by Loverin
and 2nd by Sullivan
that we Adjourn.**

Note: