

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

Regular Meetings: every 3rd Tuesday of the month at 5:30 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**

5:40 pm to 6:40 pm on September 19, 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.

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

Quorum Met:

We have a motion: Date: September 19, 2023

Vote **Yes/No**

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

Motion carried:

made by Casper

and 2nd by Loverin

**CLOSED SESSION to review Rosemary's 1 Year,
Delayed Evaluation**

Note:

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Quorum Met:

We have a motion: Date: **September 19, 2023**

| <u>Vote</u> | <u>Yes/No</u> | |
|-------------|-------------------------------------|--------------------------|
| Bradley | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Carter | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Casper | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Daugherty | <input checked="" 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 type="checkbox"/> | <input type="checkbox"/> |
| James | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

**made by Sullivan
and 2nd by Daugherty
Return to OPEN SESSION.**

Motion carried:

Note:

Quorum Met:

We have a motion: Date: **September 19, 2023**

| <u>Vote</u> | <u>Yes/No</u> | |
|-------------|-------------------------------------|--------------------------|
| Bradley | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Carter | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Casper | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Daugherty | <input checked="" 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 type="checkbox"/> | <input type="checkbox"/> |
| James | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

**made by Loverin
and 2nd by Shelton
Approve the Minutes of the previous Meeting
(Aug 15, 2023).**

Motion carried:

Note:

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Quorum Met:

We have a motion: Date: **September 19, 2023**

| <u>Vote</u> | <u>Yes/No</u> | |
|-------------|-------------------------------------|--------------------------|
| Bradley | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
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| Casper | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Daugherty | <input checked="" 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 type="checkbox"/> | <input type="checkbox"/> |
| James | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

made by Sullivan

and 2nd by Carter

Accept the Treasurer's Report as presented.

Motion carried:

Note:

Quorum Met:

We have a motion: Date: **September 19, 2023**

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

made by Sullivan

and 2nd by Loverin

Approve the Director's Report.

Motion carried:

Note

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Quorum Met:

We have a motion: Date: **September 19, 2023**

| <u>Vote</u> | <u>Yes/No</u> | |
|-------------|-------------------------------------|--------------------------|
| Bradley | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
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| Loverin | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Johnson | <input type="checkbox"/> | <input type="checkbox"/> |
| James | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

ADJOURN.

Motion carried:

Note: