

**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**

6:10 pm to 7:30 pm on AUG 15, 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.
Maggie Rzechula, Vice President, City National Bank

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

Quorum Met:

We have a motion: Date: AUG 15, 2023

Vote **Yes/No**

Bradley	<input type="checkbox"/> <input type="checkbox"/>
Carter	<input 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 checked="" type="checkbox"/> <input type="checkbox"/>
James	<input checked="" type="checkbox"/> <input type="checkbox"/>

Motion carried:

**made by Loverin
and 2nd by Sullivan**

**Approve the Minutes of the previous (JUL 18)
Meeting.**

Note:

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Quorum Met:

We have a motion: Date: **AUG 15, 2023**

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

made by Sullivan

and 2nd by Daugherty

Approve the Treasurer's Report as presented.

Motion carried:

Note:

Quorum Met:

We have a motion: Date: **AUG 15, 2023**

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

made by Loverin

and 2nd by Johnson

Approve the Director's Report.

Motion carried:

Note:

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Quorum Met:

We have a motion: Date: **AUG 15, 2023**

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

made by Daugherty

and 2nd by Sullivan

Table the Library Director Evaluation to next Meeting.

Motion carried:

Note:

Quorum Met:

We have a motion: Date: **AUG 15, 2023**

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

made by Daugherty

and 2nd by Shelton

Change the Library Board REGULAR Meeting start time to 5:30 PM from 6:00 PM.

Motion carried:

Note

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Quorum Met:

We have a motion: Date: AUG 15, 2023

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

Motion carried:

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

Note: