

**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

6:07 pm to 7:30 pm on JULY 18, 2023

AT: (Times & Date)

Rhonda James, President

BY: (Board Member Name)

RESPECTFULLY
SUBMITTED BY:
(Board Member Name)

Joyce Casper, Secretary

Note: (special circumstance) David Daugherty present by phone connection.

Also present: Rosemary Baxter, Lib. Dir. & Brenda Hill, Circ. Mgr.

Roll Call:	<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 checked="" type="checkbox"/> <input type="checkbox"/>	Shelton	<input type="checkbox"/> <input checked="" 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: **JULY 18, 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 type="checkbox"/> <input type="checkbox"/>
Sullivan	<input 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 Johnson

and 2nd by Loverin

Approve the Minutes of the previous meeting
(JUNE 20).

Note: Carter & Sullivan abstained.

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Quorum Met:

We have a motion: Date: **JULY 18, 2023**

<u>Vote</u>	<u>Yes/No</u>	
Bradley	<input 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 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 Loverin

Approve the Treasurer's Report.

Motion carried:

Note:

Quorum Met:

We have a motion: Date: **JULY 18, 2023**

<u>Vote</u>	<u>Yes/No</u>	
Bradley	<input 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 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 Loverin

Approve the Director's Report.

Motion carried:

Note:

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Quorum Met:

We have a motion: Date: **JULY 18, 2023**

<u>Vote</u>	<u>Yes/No</u>	
Bradley	<input 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 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:

Note:

made by Carter

and 2nd by Casper

Adjourn.