

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

**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**  
AT: (Times & Date)

**6:00 pm to 7:00 pm on July 19, 2022**

BY: (Board Member Name)

**Rhonda James, President**

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

Joyce Casper, Secretary

Note: (special circumstance) \_\_\_\_\_

**Also present: Rosemary Baxter, Dir.; Brenda Hill, Circulation Mgr.**

Roll Call

Quorum Met:

We have a motion: Date:

**July 19, 2022**

	Roll Present/Absent	Vote Yes/No
Bradley	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
Carter	<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"/>
Daugherty	<input checked="" type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input type="checkbox"/>
James	<input checked="" type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input type="checkbox"/>
Shelton	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input 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"/>	<input type="checkbox"/> <input type="checkbox"/>
Ball	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>

**made by Sullivan**

**and 2nd by Carter**

**that we approve the Minutes of the previous meeting.**

\_\_\_\_\_ Motion carried:

Note: Loverin abstained, not present at last meeting.

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

Roll Call

Quorum Met:

We have a motion: Date:

**July 19, 2022**

	Roll Present/Absent	Vote Yes/No
Bradley	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
Carter	<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"/>
Daugherty	<input checked="" type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input type="checkbox"/>
James	<input checked="" type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input type="checkbox"/>
Shelton	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input 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"/>	<input checked="" type="checkbox"/> <input type="checkbox"/>
Ball	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>

**made by Casper  
and 2nd by Carter  
that we approve the Treasurer's Report.**

Motion carried:

Note:

Roll Call

Quorum Met:

We have a motion: Date:

**July 19, 2022**

	Roll Present/Absent	Vote Yes/No
Bradley	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
Carter	<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"/>
Daugherty	<input checked="" type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input type="checkbox"/>
James	<input checked="" type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input type="checkbox"/>
Shelton	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input 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"/>	<input checked="" type="checkbox"/> <input type="checkbox"/>
Ball	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>

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

Motion carried:

Note: After this motion, at 6:50 pm, Sullivan left the meeting early.

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

Roll Call

Quorum Met:

We have a motion: Date:

**July 19, 2022**

	Roll Present/Absent	Vote Yes/No
<b>Bradley</b>	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<b>Carter</b>	<input checked="" type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input type="checkbox"/>
<b>Casper</b>	<input checked="" type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input type="checkbox"/>
<b>Daugherty</b>	<input checked="" type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input type="checkbox"/>
<b>James</b>	<input checked="" type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input type="checkbox"/>
<b>Shelton</b>	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<b>Sullivan</b>	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<b>Loverin</b>	<input checked="" type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input type="checkbox"/>
<b>Ball</b>	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>

**made by Carter**

**and 2nd by Casper**

**that we Adjourn.**

Motion carried:

Note: