

**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 pm to 7 pm on October 18 , 2022**

AT: (Times & Date)

**Rhonda James, President**

BY: (Board Member Name)

RESPECTFULLY  
SUBMITTED BY:  
(Board Member Name)

Joyce Casper, Secretary

Note: (special circumstance) No quorem for Sept meeting (Aug 23 is previous meeting)

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

Roll Call

Quorum Met:

We have a motion: Date:

**October 18, 2022**

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

**made by Casper**

**and 2nd by Carter**

**that we approve the Minutes of the  
August 23, 2022 meeting.**

Motion carried:

Note:

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

Roll Call

Quorum Met:

We have a motion: Date:

**October 18, 2022**

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

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

Motion carried:

Note:

Roll Call

Quorum Met:

We have a motion: Date:

**October 18, 2022**

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

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

Motion carried:

Note:

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Roll Call

Quorum Met:

We have a motion: Date:

**October 18, 2022**

	Roll Present/Absent	Vote Yes/No
Bradley	<input checked="" type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input type="checkbox"/>
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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"/>
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Sullivan	<input checked="" type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input type="checkbox"/>
Loverin	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
Ball	<input checked="" type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input type="checkbox"/>

**made by Sullivan**

**and 2nd by Daugherty**

**that we allow Rosemary to order a digital sign for the front of the Library.**

Motion carried:

Note:

Roll Call

Quorum Met:

We have a motion: Date:

**October 18, 2022**

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Ball	<input checked="" type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input type="checkbox"/>

**made by Carter**

**and 2nd by Sullivan**

**that we Adjourn.**

Motion carried:

Note:

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