

Metropolis Public Library

Regular Board Meeting Minutes of August 19th, 2025

Present: Abby Butler, Rhonda James, Ford Loverin, Katie Parker, Kelley Sullivan, Theo Wells. It was determined there was a quorum required for business to be transacted.

Public comment: none

A Motion was made by Loverin and seconded by Wells that we approve the minutes from the previous meeting. Motion carried.

A Motion was made by Sullivan and seconded by Loverin that we approve the treasurer's report. Motion carried.

A Motion was made by Sullivan and seconded by Butler that we approve the Director's Report. Motion carried.

A motion was made by Parker and seconded by Loverin to table appointing a new board member until the following meeting. Motion carried.

A motion was made by Loverin and seconded by Butler to table the discussion of transferring funds to a secondary bank until the next meeting. Motion carried.

A motion was made by Sullivan and Seconded by Loverin that we adjourn at 6:17pm. Motion carried.

Committee Reports

Finance Committee: nothing to report

Support Committee: nothing to report

Staffing Committee: nothing to report

Strategic Planning Committee: James substituted for Loverin at strategic planning committee meeting.

Committee is making a 3 year plan. A priority will be to check and repair the chandeliers. Multiple other projects: ceiling, door repairs, carpet, etc. We will remove Nicole Runner from the strategic planning committee.

Notes

No notes.