

## Metropolis Public Library

### Regular Board Meeting Minutes of May 21, 2024

Present: Rhonda James, Stephanie Johnson, Ford Loverin, Paula Shelton, Kelley Sullivan, Pam Tyson. It was determined there was a quorum required for business to be transacted.

A Motion was made by Loverin and seconded Sullivan to approve the minutes from 4/16/24 as written. Motion carried.

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

A Motion was made by Johnson and seconded by Shelton to approve the director's report. Motion carried.

A Motion was made by Johnson and seconded by Loverin to recommend Pam Tyson and Rhonda James be reappointed to new 3 year terms. Motion carried.

A Motion was made by Sullivan and seconded by Loverin to adjourn at 6:26 pm. Motion carried.

#### Committee Reports

Staffing Committee: Catherine Young - #1 candidate for employment of the 3 interviews. Colby will check references and offer part-time employment.

Finance Committee: Will forward rates from Maggie once received and treasurer Paula, Rhonda, and Colby will open 3 CDs.

Support Committee: Strategic Planning Committee and 5-year building plan and documentation for Live and Learn. Steps – Randy Derry – Quote on steps? Colby will reach out.