

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

Regular Meetings: every 3rd Tuesday of the month at 5:30 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

**5:30 pm to 7:29 pm on, February 28, 2024**

AT: (Times & Date)

**Rhonda James, President**

BY: (Board Member Name)

Stephanie Johnson, Interim Secretary

RESPECTFULLY  
SUBMITTED BY:  
(Board Member Name)

<b>Roll Call:</b>	<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"/>
C Johnson	<input checked="" type="checkbox"/> <input type="checkbox"/>	Shelton	<input checked="" type="checkbox"/> <input type="checkbox"/>
Herring	<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"/>

Public Comment: Pam Tyson commented the children programming was great but concerned about the number of books removed from collection in past 3 years. Marla Lowery commented in support of library staff and that she was impressed when she took her grandchildren to the library. Tracie Berry commented about the need for library to be inclusive and loss of trust in the director due to refusal to apply for IL state grants. Gina Dunning commented on concerns that library should not cater to one particular group and number of books that have been removed.

Quorum Met:  We have a motion

<u>Vote</u>	<u>Yes/No</u>
Bradley	<input type="checkbox"/> <input type="checkbox"/> absent
C Johnson	<input checked="" type="checkbox"/> <input type="checkbox"/>
Herring	<input checked="" type="checkbox"/> <input type="checkbox"/>
Daugherty	<input checked="" type="checkbox"/> <input type="checkbox"/>
Shelton	<input checked="" type="checkbox"/> <input type="checkbox"/>
Sullivan	<input checked="" type="checkbox"/> <input type="checkbox"/>
Loverin	<input checked="" type="checkbox"/> <input type="checkbox"/>
S Johnson	<input checked="" type="checkbox"/> <input type="checkbox"/>
James	<input checked="" type="checkbox"/> <input type="checkbox"/>

**made by Daugherty and 2nd by Sullivan  
to adopt public comment policy as written.**

Motion carried:

**Metropolis Public Library  
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Quorum Met:  We have a motion

Vote                      Yes/No

Bradley	<input type="checkbox"/>	<input type="checkbox"/>	absent
C Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Herring	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Daughtery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Shelton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Loverin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
S Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
James	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

**made by Loverin and 2nd by S Johnson  
to enter closed session at 5:43 pm.**

Motion carried:

Note:

Quorum Met:  We have a motion

Vote                      Yes/No

Bradley	<input type="checkbox"/>	<input type="checkbox"/>	absent
C Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Herring	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Daughtery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Shelton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Loverin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
S Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
James	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

**made by Sullivan and 2nd by Loverin  
to resume open session at 7:26 pm.**

Motion carried:

Note:

**Metropolis Public Library  
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**Quorum Met:**  **We have a motion**

<u>Vote</u>	<u>Yes/No</u>	
Bradley	<input type="checkbox"/>	<input type="checkbox"/> absent
C Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Herring	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Daughtery	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shelton	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Loverin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
S Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**made by Loverin and 2nd by Daughtery  
that minutes from closed session remained closed.**

**Motion carried:**

**Note:**

**Quorum Met:**  **We have a motion**

<u>Vote</u>	<u>Yes/No</u>	
Bradley	<input type="checkbox"/>	<input type="checkbox"/> absent
C Johnson	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Herring	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Daughtery	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Shelton	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Loverin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
S Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**made by S Johnson and 2nd by Loverin  
to terminate Director Rosemary Baxter's  
employment effective immediately.**

**Motion carried:**

**Note**

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**Quorum Met:**  **We have a motion:**

<u>Vote</u>	<u>Yes/No</u>	
Bradley	<input type="checkbox"/>	<input type="checkbox"/> absent
C Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Herring	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daughtery	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shelton	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Loverin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
S Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**made by Sullivan and 2nd by S Johnson  
to adjourn at 7:29 pm.**

**Motion carried:**

**Note:**