

Metropolis Public Library

Regular Board Meeting Minutes of July 16th, 2024

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

A Motion was made by Tyson and seconded by Johnson that we approve the minutes from 6-18-24. Motion carried.

A Motion was made by Sullivan and seconded by Loverin that we accept treasurer's report as presented. Motion carried.

A Motion was made by Johnson and seconded by Tyson that we approve the director's report as written. Motion carried.

A Motion was made by Loverin and seconded by Johnson that we destroy closed meeting recordings from 2009-2017. Motion carried.

A Motion was made by Johnson and seconded by Tyson that we adjust operating hours starting 8/5/24 to 10-6 M-F & 10-2 on Saturdays. Motion carried.

A motion was made by Sullivan and seconded by Loverin that we enter into closed session @ 6:11 pm. Motion carried.

A motion was made by Johnson and seconded by Tyson that we re-enter into open session @ 6:39. Motion carried.

A motion was made by Sullivan and seconded by Johnson that we keep the minutes from closed session closed. Motion carried.

A motion was made by Loverin and seconded by Tyson that we hire Colby Kennedy as permanent director at a salary of \$45,000/year effective 7-1-2024. Motion carried.

A motion was made by Sullivan and seconded by Tyson that we approve .50/hr raises for hourly employees that were employed when Colby Kennedy was appointed in March 2024, increase effective 7-1-24. Motion carried.

A motion was made by Johnson and seconded by Loverin to adjourn at 6:42. Motion carried.

Committee Reports

Finance Committee: CDs opened & budget sent to City Hall

Support Committee: Randy Derry will come give a quote on front steps.

Staffing Committee: N/A

Notes

Pam stated that there is interest in forming a new Friends of the Library group. She & Katie will act as liaisons for the group.