

Metropolis Public Library

Regular Board Meeting Minutes of April 16, 2024

Present: Rhonda James, Stephanie Johnson, Ford Loverin, Paula Shelton, Kelley Sullivan

*(Attendance taken and it was determined there was a quorum required for business to be transacted).*

A Motion was made by Sullivan and seconded Shelton to approve the minutes from 2/20/24, 2/28/24, and 3/4/2024. Motion carried.

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

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

A Motion was made by Loverin and seconded by Shelton to accept bid for termite treatment and move forward with treatment. Motion carried.

A Motion was made by Johnson and seconded by Loverin to accept Gower quote for DOT insurance. Motion carried.

A Motion was made by Johnson and seconded by Loverin to set up ADP retirement match with a 3% match for employees. Motion carried.

A Motion was made by Sullivan and seconded by Shelton to adjourn at 6:23pm. Motion carried.

Finance Committee: Colby Kennedy, Stephanie Johnson, Paula Shelton, Cheriah Herring

Support Committee: Colby Kennedy, David Daugherty, Stephanie Johnson, Kelley Sullivan

Staffing Committee: Colby Kennedy, Carl Johnson, Ford Loverin, Rhonda James