

## Metropolis Public Library

### Regular Board Meeting Minutes of August 20<sup>th</sup>, 2024

Present: David Daugherty, Rhonda James, Stephanie Johnson, Ford Loverin, Katie Parker, Paula Shelton, Kelley Sullivan, Theo Wells. It was determined there was a quorum required for business to be transacted.

A Motion was made by Johnson and seconded by Loverin that we approve the minutes with correction to date 2021 to 2024. Motion carried.

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

A Motion was made by Johnson and seconded by Loverin that we accept the director's report as presented. Motion carried.

A Motion was made by Wells and seconded by Daugherty that we keep the non-resident fee at \$35 and continue to offer non-resident cards to Massac County residents. Motion carried.

A Motion was made by Johnson and seconded by Sullivan that we adjourn at 6:04 PM. Motion carried.

### Committee Reports

Finance Committee: nothing to report

Support Committee: waiting on Derry for front step

Staffing Committee: nothing to report

### Notes

No notes