

**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**

5:35pm to 6:16pm on, November 21, 2023

AT: (Times & Date)

Rhonda James, President

BY: (Board Member Name)

**RESPECTFULLY
SUBMITTED BY:**

Stephanie Johnson, Interim Secretary

(Board Member Name)

Note: (special circumstance) _____

Also present: Rosemary Baxter, Lib. Dir., Brenda Hill, Circ. Mgr.

<u>Roll Call:</u>	<u>Present/Absent</u>	<u>Present/Absent</u>	<u>Present/Absent</u>
Bradley	<input checked="" type="checkbox"/> <input type="checkbox"/>	Daugherty	<input type="checkbox"/> <input checked="" type="checkbox"/>
Carter	<input type="checkbox"/> <input checked="" type="checkbox"/>	Shelton	<input type="checkbox"/> <input checked="" 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 type="checkbox"/> <input checked="" type="checkbox"/>

Quorum Met:

We have a motion: Date: November 21, 2023

Vote Yes/No

Bradley	<input checked="" type="checkbox"/> <input type="checkbox"/>
Carter	<input type="checkbox"/> <input type="checkbox"/>
Herring	<input checked="" type="checkbox"/> <input type="checkbox"/>
Daugherty	<input type="checkbox"/> <input type="checkbox"/>
Shelton	<input 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 type="checkbox"/> <input type="checkbox"/>

Motion carried:

made by Loverin

and 2nd by Herring

To approve minutes from the previous meeting
(October 17, 2023)

Note:

Metropolis Public Library
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Quorum Met:

We have a motion: Date: November 21, 2023

<u>Vote</u>	<u>Yes/No</u>	
Bradley	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carter	<input type="checkbox"/>	<input type="checkbox"/>
Herring	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daugherty	<input type="checkbox"/>	<input type="checkbox"/>
Shelton	<input 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 type="checkbox"/>	<input type="checkbox"/>

made by Johnson

and 2nd by Loverin

To approve treasurer's report

Motion carried:

Note:

Quorum Met:

We have a motion: Date: November 21, 2023

<u>Vote</u>	<u>Yes/No</u>	
Bradley	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carter	<input type="checkbox"/>	<input type="checkbox"/>
Herring	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daugherty	<input type="checkbox"/>	<input type="checkbox"/>
Shelton	<input 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 type="checkbox"/>	<input type="checkbox"/>

made by Johnson

and 2nd by Herring

To approve the Director's Report

Motion carried:

Note:

**Metropolis Public Library
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Quorum Met:

We have a motion: Date: November 21, 2023

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

Abstain

made by Bradley
and 2nd by Herring
To use R&S Roofing to replace the library roof.

Motion carried:

Note:

Additional Items Discussed:

1. the Amazon Book list will be brought to the January meeting for review
2. the Genealogy link on the website will be updated to clarify hours and access
3. we will alert the community to use the back door when attending board meetings due to NA program

Quorum Met:

We have a motion: Date: November 21, 2023

Vote	Yes/No	
Bradley	<input type="checkbox"/>	<input type="checkbox"/>
Carter	<input type="checkbox"/>	<input type="checkbox"/>
Herring	<input type="checkbox"/>	<input type="checkbox"/>
Daugherty	<input type="checkbox"/>	<input type="checkbox"/>
Shelton	<input type="checkbox"/>	<input type="checkbox"/>
Sullivan	<input type="checkbox"/>	<input type="checkbox"/>
Loverin	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>
James	<input type="checkbox"/>	<input type="checkbox"/>

made by Johnson
and 2nd by Bradley
To adjourn at 6:16 until next meeting in January, no meeting in December.

Motion carried: