Metropolis Public Library Board of Trustees Meeting Minutes

MEETING CALLED TO	5.22 nm to 7.40nm nm on January 16 2024		
ORDER & ADJOURNED	5:33 pm to 7:40pm pm on, January 16, 2024		
AT: (Times & Date) BY: (Board Member Name)	Rhonda James, President		
RESPECTFULLY SUBMITTED BY: (Board Member Name)	Stephanie Johnson, Interim Secretary		
Note: There were many com Alliance. President Rhonda wanted to speak after New B	nmunity members present, as well as members of the Ministerial James offered to move public comment up, but several members susiness.		
Also present: Rosemar	y Baxter, Lib. Dir. & Brenda Hill, Circ. Mgr.		
Roll Call: Present/Absent	Present/Absent Present/Absent		
Bradley $\boxtimes \Box$	Daugherty 🔲 Loverin 🖾 🗆		
• ==	Shelton		
Carter	Shelton Johnson Sullivan James		
Carter 🔲 🗵			
Carter $\square \overline{\boxtimes}$ Herring $\boxtimes \square$	Sullivan James 🗵 🗆		
Carter $\square \boxtimes$ Herring $\boxtimes \square$ Quorum Met: \boxtimes	Sullivan James		
Carter	Sullivan James Sullivan Sul		
Carter	Sullivan James Dames We have a motion: Date: January 16, 2023 made by Loverin		
Carter	Sullivan James We have a motion: Date: January 16, 2023 made by Loverin and 2nd by Herring		
Carter	Sullivan Sullivan		
Carter	Sullivan James		
Carter	Sullivan We have a motion: Date: January 16, 2023 made by Loverin and 2nd by Herring To approve minutes from November 2023 meeting		

Note: David Daugherty was approached by community members regarding lack of Halloween books/décor in library, Rosemary Baxter said there were plenty of other things going on in the community that covered this. The conversation then moved to the Nativity on the library lawn. Rosemary stated she spoke to Mayor Canada about putting up the display and he said there was no issue. There were some comments from the public in favor of the nativity and Rosemary said there was a survey received from one community member stating it was inappropriate. She stated it's been up the last three years and would remain as long as she was the director. Minutes Pg 1 of 3

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Quorum Met: 🛛		We have a motion: Date: January 16, 2023
Vote Bradley Carter Herring Daugherty Shelton Sullivan Loverin Johnson James	Yes/No Control Contro	made by Johnson and 2nd by Loverin to approve Treasurer's Report.
Motion carried: [\boxtimes	
Quorum Met:		We have a motion: Date: January 16, 2023
Vote Bradley Carter Herring Daugherty Shelton Sullivan Loverin Johnson James	Yes/No	made by Johnson and 2nd by Herring to approve Director's Report.
Motion carried:	\boxtimes	

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Note

Board of Trustees Meeting Minutes

Quorum Met: 🔀	We have a motion: Date: January 16, 2023
Vote Yes/No Bradley □ Carter □ Herring □ Daugherty □ Shelton □ Sullivan □ Loverin □ Johnson □ James □ Motion carried: □	made by Loverin and 2nd by Johnson to approve and adopt the existing language text of the Library Bill of Rights.
Note: There were approximately Rights. Jim Duncan read a state seemed to be drag story hour in the programming had never been proyears she has served and that the books. Kelly Sullivan explained in	90 minutes of public comment regarding the Library Bill of ment on behalf of the pastors. The main concern of those present he Metropolis Library. Rhonda James explained this type of oposed by the board or brought to the board's attention in the 11 Library Bill of Rights was to prevent censorship and banning of non-censorship in libraries. Several community members present ts stated they were not in favor of censorship. We have a motion: Date: January 16, 2023
Vote Ves/No Bradley Carter Herring Daugherty Shelton Sullivan Loverin Johnson James	made by Loverin and 2nd by Herring to Adjourn at 7:40pm.
Motion carried:	

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