

Metropolis Public Library

Regular Board Meeting Minutes of June 18th, 2024

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

A Motion was made by Sullivan and seconded by Tyson that we approve the minutes as written from 5-21-24. Motion carried.

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

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

A Motion was made by Johnson and seconded by Daugherty that we open CDs @ 4.89% for the following: 50k – 12 month term, 15k – 9 month term, 15k – 6 month term. Motion carried.

A Motion was made by Sullivan and seconded by Tyson that officers will remain for the next year. Paula Shelton – Treasurer, Stephanie Johnson – Secretary, David Daugherty – Vice President, Rhonda James - President. Motion carried.

A motion was made by Johnson and seconded by Daugherty that a Strategic Planning Committee be formed that consists of: Kelley Sullivan, Colby Kennedy, Nicole Runner, Ford Loverin. Motion carried.

A motion was made by Daugherty and seconded by Sullivan that Pam Tyson and Stephanie Johnson audit the FY 23/24 minutes. Motion carried.

A motion was made by Johnson and seconded by Tyson that we accept the FY 24/25 budget as prepared. Motion carried.

A motion was made by Johnson and seconded by Daugherty to adjourn at 6:29. Motion carried.

Committee Reports

Staffing Committee: Kat was hired and is doing well.

Finance Committee: Open CDs 50k 12mo, 15k-9, 15k 6mo.

Support Committee: Water heater replaced, termite treatment done, still working on step repair. Flags may need repair.

Notes: Insurance currently being denied by multiple underwriters – Pam and Colby checking into it.