

Open meeting agenda- Regular

Meeting called to order and adjourned- 5:30 pm to 6:11 pm on, March, 19, 2024

By Rhonda James

Cheriah Herring (stepping in for Stephanie Johnson)

Roll Call:

Bradley-present

C. Johnson-present

Herring-present

Daughtery- absent

Shelton-present

Sullivan- present

Loverin- present

S. Johnson-absent

James-present

Quorum met: yes

Public comment:

Robin Mizell- concerns about misinformation from previous months. Stated that the representative that visited during a meeting misrepresented what books were weeded. That there was no ill intent but the process was what is to be used to weed out books. Stated that 15,000 was a misrepresentation of the true number of books. Asked that the board not turn the library back into a museum

Mark Donham- Sent in request on books deleted and recently bought. Called IHLS and they confirmed deleted books were not available/on record.

Suggested that the board approve removal of books.

We have a motion to approve minutes from February 20, 2024

Made by Shelton

2nd by Loverin

Vote

Bradley-yes

C. Johnson-yes

Herring-yes

Daughtery- absent

Shelton-yes

Sullivan- absent

Loverin-yes

S. Johnson-absent

James-yes

Motion Carried

We have a motion to approve minutes from February 28, 2024

Made by Loverin

2nd by Shelton

Vote

Bradley-yes

C. Johnson-yes
Herring-yes
Daughtery- absent
Shelton-yes
Sullivan- absent
Loverin-yes
S. Johnson-absent
James-yes
Motion Carried

We have a motion to approve minutes from March 4, 2024

Made by Loverin

2nd by Shelton

Vote

Bradley-yes

C. Johnson-yes

Herring-yes

Daughtery- absent

Shelton-yes

Sullivan- absent

Loverin-yes

S. Johnson-absent

James-yes

Motion Carried

We have a motion to approve the Treasurer's report

Made by Herring

2nd by Loverin

Vote

Bradley-yes

C. Johnson-yes

Herring-yes

Daughtery- absent

Shelton-yes

Sullivan- absent

Loverin-yes

S. Johnson-absent

James-yes

Motion Carried

We have a motion to approve the Director's report

Made by Loverin

2nd by Shelton

Vote

Bradley-yes

C. Johnson-yes

Herring-yes

Daughtery- absent

Shelton-yes

Sullivan- absent
Loverin-yes
S. Johnson-absent
James-yes
Motion Carried

We have a motion to approve the Finance Committee:LaDawn Bradley, Cheriah Herring, Stephanie Johnson, Colby Kennedy
Made by Shelton
2nd by Loverin

Vote
Bradley-yes
C. Johnson-yes
Herring-yes
Daughtery- absent
Shelton-yes
Sullivan- absent
Loverin-yes
S. Johnson-absent
James-yes
Motion Carried

We have a motion to approve the Staffing Committee: Staffing: Rhonda James, Ford Loverin, Carl Johnson, Colby Kennedy
Made by Loverin
2nd by Bradley

Vote
Bradley-yes
C. Johnson-yes
Herring-yes
Daughtery- absent
Shelton-yes
Sullivan- absent
Loverin-yes
S. Johnson-absent
James-yes
Motion Carried

We have a motion to approve the Support Committee: David Daugherty, Kelley Sullivan, Paula Shelton, Colby Kennedy
Made by Bradley
2nd by Loverin

Vote
Bradley-yes
C. Johnson-yes
Herring-yes
Daughtery- absent
Shelton-yes
Sullivan- absent

Loverin-yes
S. Johnson-absent
James-yes
Motion Carried

We have a motion to approve obtaining quotes from contractors to fix the library steps

Made by Herring

2nd by Johnson

Vote

Bradley-yes

C. Johnson-yes

Herring-yes

Daughtery- absent

Shelton-yes

Sullivan- absent

Loverin-yes

S. Johnson-absent

James-yes

Motion Carried

We have a motion to adjourn meeting

Made by Shelton

2nd by Loverin

Vote

Bradley-yes

C. Johnson-yes

Herring-yes

Daughtery- absent

Shelton-yes

Sullivan- absent

Loverin-yes

S. Johnson-absent

James-yes

Motion Carried