

Metropolis Public Library

Regular Board Meeting Minutes of October 15th, 2024

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

No public comment.

A Motion was made by Johnson and seconded by Tyson that we approve the minutes as written from 9-17-2024. 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 approve the Director's report as presented. Motion carried.

A Motion was made by Johnson and seconded by Tyson that we adjourn at 6:08 PM. Motion carried.

Committee Reports

Finance Committee: nothing to report

Support Committee: nothing to report

Staffing Committee: Kat will be taking some time off for maternity leave.

Notes

Super Friends of the Library is working on documentation and have met twice.

RLW Scholarship – adding a minimum of 10 volunteer hours to the requirements. Rhonda appointed Ted, Katie, and Colby to the RLW Scholarship Committee.