

**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

5:30 pm to 7:00 pm on, March 4, 2024

AT: (Times & Date)

Rhonda James, President

BY: (Board Member Name)

RESPECTFULLY
SUBMITTED BY:
(Board Member Name)

Stephanie Johnson, Interim Secretary

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

Public Comment: Rosemary Baxter commented that the after school bus service was paid for by parents and not the grant from the City of Metropolis and was speaking on behalf of the parents that no longer planned to use the After School Program at the library.

Quorum Met: We have a motion

Vote Yes/No

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

Motion carried:

Note:

**made by Loverin and 2nd by Sullivan
to enter closed session at 5:39 pm**

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Quorum Met: We have a motion

Vote Yes/No

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

Motion carried:

Note:

**made by Sullivan and 2nd by Daugherty
to resume open session**

Quorum Met: We have a motion

Vote Yes/No

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

Motion carried:

Note:

**made by Sullivan and 2nd by Loverin
to return any fees paid to families currently enrolled in the
After School Program that choose not to return for the
remaining school year.**

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Quorum Met: We have a motion

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

**made by Shelton and 2nd by Loverin
to resume the After School Program at the library starting
March 5, 2024 and continuing through the end of this school
year.**

Motion carried:

Note:

Quorum Met: We have a motion

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

**made by Johnson and 2nd by Loverin
to allow Massac Unit 1 teachers, Lacey Schmidt, Krista
Kennedy, & Kortney Kennedy to volunteer in the After School
Program.**

Motion carried:

Note

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Quorum Met: **We have a motion**

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

**made by Sullivan and 2nd by Daugherty
to appoint Colby Kennedy as Interim Director at the same pay
rate as the previous director, effective immediately.**

Motion carried:

Note:

Quorum Met: **We have a motion**

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

**made by S Johnson and 2nd by Loverin
to adjourn at 7:00 pm**

Motion carried:

Note: