

KEEP MARSHALL BUEATIFUL MINUTES

JUNE 21, 2022, MARSHALL LIBRARY BOARD ROOM SPECIAL CALLED MEETING

1. MEETING CALLED TO ORDER BY BOARD CHAIRPERSON, CHERYL CARPENTER AT 4:30PM.

2. PRESENTATIONS OR REMARKS FROM PUBLIC; NO PUBLIC PRESENT.

3. NO MINUTES FROM PREVIOUS MEETING.

4. INTRODUCTION OF NEW BOARD MEMBER, DELORES BUTLER

5. BUDGET REPORT REVIEWED BY ALL MEMBERS.

**6. ELECTION OF OFFICERS HELD; WITH THE FOLLOWING RESUTS;
CHAIRPERSON-CHERYL CARPENTER, SECRETARY/TREASURER-BOB SHAW, VICE
CHAIR TABLED TO NEXT MEETING.**

**7. DISCUSSION OF BY LAWS FOLLOWED WITH ALL MEMBERS TO REVIEW WITH
FUTHER DICUSSSION AT NEXT MEETING.**

**8. MEMBERS VOTED ON KMB HOME AND BUSINESS FOR BUEATIFICATON
AWARD.**

**9. FUTURE OF KMB HELD, WITH SUGGESTIONS OF NAMES OF CITY EMPLOYEES
TO WORK WITH KMB AS LIASON BEWEEN CITY AND KMB, FOLLOW UP WITH
THESE PERSON TO BE MADE.**

**10. ADOPT A SPOT WAS DISCUSSED AND FOLOW UP WILL BE MADE WITH CITY
FOR TIME AND DATE.**

**11. WASTE IN PLACE DICUSSION WITH DELORES BUTLER TO INVESTIGATE
PROGRAM AND BRING RESULTS TO MEETING.**

**12. SUGGESTION MADE TO HAVE PERSON FROM CITY TO COME TO MEETING TO
DISCUSS BUDGET.**

MEETING ADJOURED AT 5:35PM