

MARION PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
Monday, February 26, 2024 @ 5:00 pm

The meeting was called to order by President, Lynette Miller.

Roll call was taken. Those in attendance were: Lynette Miller, Wanda Tucker, Jenny Hangartner, Annette Krueger, Sue Wudstrack and Pat Blashe. Our Library Director, Le Ann Hopp, was present as a guest.

A motion was made by Jenny Hangartner and seconded by Annette Krueger to approve the agenda. Motion carried.

A motion was made by Jenny Hangartner and seconded by Annette Krueger to approve the minutes of the January meeting. Motion carried.

Financial Report: A motion was made by Wanda Tucker and seconded by Sue Wudstrack to approve the Financial Report. Motion carried.

The Director's Report was given by MPL Director, Le Ann Hopp (Please refer to handouts for details). Le Ann Hopp stated that the Homeschool Hangout program begins in March. Something Cool After School has been attended by nearly 40 students each week. MPL receives support and busing from the Marion Public School District for this program. Jeremy Beilfuss provided a fun and interesting time for many who attended the Local Artist Event. Record numbers of children have been attending the weekly MPL Playgroup. LeAnn Hopp stated that the LEGO Club is open to all ages. Dave Mattes and Le Ann Hopp are preparing for the arrival of the Everbright interactive light board in April.

OLD BUSINESS: The City of Marion contracted with Precision Heating and Cooling, completing all AC and furnace work at the library.

NEW BUSINESS: OWLS Director Bradley Shipp will be attending the March Board meeting to discuss and answer questions related to Library Trustee Statutes and compliance. Marion Family Night Out funding was discussed. The hiring process for a temporary summer Teen Librarian will begin.

FOUNDATION REPORT: On 1/17/2024 the Foundation received a \$6,200.00 repayment from the Marion Friends of the Library for donations that were designated for the Everbright Interactive Board. A motion was made by Pat Blashe and seconded by Jenny Hangartner to approve the Foundation Report. Motion carried.

Reading assignment: MPL By-Laws will be finalized at the March Meeting.

The next MPL Board of Trustees meeting will be held Monday, March 18, 2024, at 5:00 p.m..

A motion was made by Jenny Hangartner and seconded by Pat Blashe to adjourn the meeting. Motion carried.

Pat Blashe, Secretary, MPL Board of Trustees