

Marion Public Library
Board of Directors Meeting
Monday, January 15, 2024

At 5:00 the meeting was called to order by President Lynette Miller.

Roll call was taken. Present: Lynette Miller, Sue Wudstrack, Wanda Tucker, Jenny Hangartner and Patricia Breitenfeldt. Absent: Patricia Blashe, Annette Krueger and Betsy Keller.

Recognition of guests: LeAnn Hopp, Library Director.

Approval of Agenda: Motion by Jenny Hangartner/seconded by Wanda Tucker. Motion carried.

Approval of Minutes: Motion by Jenny Hangartner/seconded by Sue Wudstrack, with spelling correction. Motion carried.

Financial Report: Motion by Wanda Tucker/seconded by Pat Breitenfeldt. Motion carried.

Director's Report: Regular programs are continuing. Have had closures, due to weather. \$500 grant, from Marion Community Foundation, for Legos. Legos Club has received a lot of interest. \$6,200 received, from Friends of the Library, for Everbright down payment. Bingo is 2nd Thursday from 1:00 – 2:00. Low attendance so far but will persevere.

Old Business: One bid was received, from Precision Heating and Cooling, for furnace/AC.

New Business: Will begin filling out forms for Annual Report. Due by March 1, 2024. Lauryn's work status had been updated to permanent Part-Time starting January 1, 2024. She is now entitled to benefits. Meet Your Community Helpers is scheduled for Monday, February 26, 2024 from 3:30 to 5:30PM.

Foundation Report: Donations were given to Library - \$200 from American Legion and \$500 from Robert Malueg. Please see handout for rest. Motion by Jenny Hangartner/seconded by Pat Breitenfeldt. Motion carried.

Reading Assignment: Discussed Library Vision and Mission Statement. February will discuss By-Laws.

Next Meeting: Monday, February 26 at 5:00. **Please note change to fourth Monday due to Annual Report.**

Adjournment: Motion by Sue Wudstrack/seconded by Jenny Hangartner. Motion carried.

Respectfully submitted by Patricia Breitenfeldt