

MARION PUBLIC LIBRARY  
BOARD OF DIRECTORS MEETING  
Monday, April 15, 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, Pat Blashe, Betsy Keller, Sue Wudstrack and Pat Breitenfeldt. our Library Director, Le Ann Hopp was present as a guest.

A motion was made by Pat Blashe and seconded by Betsy Keller to approve the agenda. Motion carried.

A motion was made by Wanda Tucker and seconded by Sue Wudstrack to approve the minutes of the March meeting. Motion carried.

Financial Report: A motion was made by Sue Wudstrack and seconded by Pat Blashe 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 new Homeschool Hangout program for families and Lego Club are going well. A thank you was received from MPL staff for treats provided by board members for National Library Workers Day during National Library Week. Friday, April 26th, the library will open at 10:30 a.m. due to city employee safety training. The Everbright interactive board is expected to arrive at the end of April.

OLD BUSINESS: Wanda Tucker reported that the city is working on revising the Employee Handbook. A draft of the Temporary Librarian job posting was reviewed. Annual Board of Trustees elections were held. A motion was made by Pat Blashe and seconded by Wanda Tucker to elect Lynette Miller as President, Jenny Hangartner as Vice-President, Pat Breitenfeldt as Secretary and Sue Wudstrack as Treasurer. Motion carried.

NEW BUSINESS: Le Ann Hopp attended the recent MPL Friends of the Library meeting and was given new forms for requisition/reimbursement. MPL received over \$1,000.00 from the Friends of the Library towards the Summer Library Program expenses. The "Adventures Begin at Your Library" Summer Library Program begins with a kick off on June 6th. Volunteers will be needed that day. Several activities are planned; live music, slushies, police, ambulance, tractors, collector cars, etc. on display. Marion Public librarian, Lauryn Young, will attend the "Readers Take Denver" convention. A motion was made by Pat Breitenfeldt and seconded by Pat Blashe for a total of \$1,000.00 from the MPL budget and Gifts & Donations fund for convention expenses. Motion carried. MPL will be participating in the "Check Out WI State Parks at your Library" program which begins May 1st. One-day passes have been purchased for this year. A topic of discussion will be selected for the attendance of OWLS Director Bradley Shipps at the September board meeting.

FOUNDATION REPORT: A motion was made by Jenny Hangartner and seconded by Pat Breitenfeldt to approve the Foundation Report. Motion carried.

Reading assignment: none

The next MPL Board of Trustees meeting will be held Monday, May 20, 2024, at 5:00 p.m..

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

Pat Blashe, Secretary, MPL Board of Trustees