

MARION PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
Monday, March 18, 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, Betsy Keller, Sue Wudstrack and Pat Breitenfeldt. Our Library Director, Le Ann Hopp and OWLS Director Bradley Shipps were present as guests.

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

A motion was made by Jenny Hangartner and seconded by Sue Wustrack to approve the minutes of the February meeting. Motion carried.

Financial Report: A motion was made by Sue Wustrack and seconded by Annette Krueger 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 begins March 22nd, from 1:00-3:00. There is no Bingo this month. A motion was made by Wanda Tucker and seconded by Jenny Hangartner to purchase treats for National Library Workers Week, April 7-13th. Wanda Tucker will order the treats.

OLD BUSINESS: LeAnn Hopp is working on the job description for Teen Librarian for summer help.

NEW BUSINESS: The MPL building exterior will be repaired and painted and stained soon. Phone use and social media activity during work hours was discussed. Once the city's Personnel Committee completes work on the Employee Handbook, it will be discussed further. OWLS Director Bradley Shipps answered questions and discussed board assignments, with Jenny Hangartner appointed by Waupaca County. Additionally, having a MPL Board member serve as a member of the Friends of the Library Board or Liaison was discussed. LeAnn Hopp is waiting to hear about the arrival of The Everbright interactive board.

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

Reading assignment: MPL By-Laws were updated and a copy will be given to the Board Secretary.

The next MPL Board of Trustees meeting will be held Monday, April 15, 2024, at 5:00 p.m.

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

Pat Blashe, Secretary, MPL Board of Trustees