

Marion Public Library
Board of Directors Meeting
Monday, May 20, 2024

At 5:05 the meeting was called to order by President Lynette Miller.

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

Recognition of guests: LeAnn Hopp, Library Director. Eric King, summer worker.

Approval of Agenda: Motion by Jenny Hangartner/seconded by Pat Blashe. Motion carried.

Approval of Minutes: Motion by Wanda Tucker/seconded by Sue Wudstrack. Motion carried.

Financial Report: Motion by Betsy Keller/seconded by Pat Blashe. Motion carried.

Director's Report: Regular programs are continuing. Completed Homeschool and After School programs until August. Summer Library Program starts June 6 with a Kick-Off Party. Volunteers are needed. InfoSoup Library Road Trip program begins. Can earn points/prizes if visit libraries within OWLS. Summer booklets are available. Eric King, new summer worker, was introduced to board.

Old Business: Lauryn enjoyed her conference. Will do presentation at next board meeting. Everbright is due in tomorrow. Final payment from grant has not arrived yet.

New Business: Fine free was discussed. Will discuss with Bradley at September meeting. Signs indicating where Library is located were discussed. New library bags arrived. Each board member was gifted a bag.

Foundation Report: Final Everbright payment was sent in. Motion by Jenny Hangartner/seconded by Wanda Tucker. Motion carried.

Reading Assignment: Policy Manual (Budget – Internet, Pages 8 – 18).

Next Meeting: Monday, June 17 at 5:00.

Adjournment: Motion by Betsy Keller/seconded by Pat Blashe. Motion carried.

Respectfully submitted by Patricia Breitenfeldt, Secretary, MPL Board of Trustees