

Marion Public Library
Board of Directors Meeting
Monday, June 17, 2024

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

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

Recognition of guests: Le Ann Hopp, Library Director; Lauryn Young Librarian.

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

Approval of Minutes: Motion by Sue Wudstrack/ seconded by Betsy Keller. Motion carried.

Financial Report: Motion by Pat Blashe /seconded by Sue Wudstrack. Motion carried,

Guest Speaker: Lauryn Young gave a presentation of her conference. Had a good time, wish it has been better organized. Would like to attend another conference next year.

Director's Report: Summer Library Program is well underway. First week was very busy. At least 80 kids are signed up. Crafts and DIY will continue all summer. INFO Soup trips have been getting checked out. Everbright is getting a lot of attention. Eric King is working out well. Trustee Tales Newsletter is being brought back. Will be emailed to each Library Trustee.

Old Business: Summer Library Kick Off Party was a success. Very enjoyable. Jenny is officially accepted as a library member board by the Waupaca County Board.

New Business: Bradley will be coming in September to discuss Fine Free. We received \$2,000 donation from Richard Bonney. County Library Service Plan meeting is next week. Plan is updated every five years.

Foundation Report: Everbright final grant is still pending. Motion by Pat Blashe/seconded by Betsy Keller. Motion carried.

Reading Assignment: Policy Manual pages 8 – 18 discussed. July assignment – pages 19 – top of 26.

Next Meeting: Monday, July 15 at 5:00.

Adjournment: Motion by Betsy Keller /seconded by Annette Krueger. Motion Carried.

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