

Marion Public Library
Board of Directors Meeting
Monday, August 19, 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, Wanda Tucker, Patricia Breitenfeldt, Patricia Blashe and Lynette Miller. Absent: None

Recognition of guests: Le Ann Hopp, Library Director.

Approval of Agenda: Motion by Annette Krueger/ seconded by Pat Blashe. Motion carried.

Approval of Minutes: Motion by Annette Krueger/seconded by Jenny Hangartner. Motion carried.

Financial Report: Motion by Wanda Tucker /seconded by Betsy Keller. Motion carried,

Director's Report: Summer Library Program is wrapped up for this year. It was a great success with many new patrons. Bingo is going well and growing each month. INFO Soup trips continue to be checked out. Have approximately 15 left. The more expensive programs continue to receive a lot fewer attendees than the less expensive programs with food provided. Will be waiving fines for students returning to school. \$500 donation from Dick Pamperin.

Old Business: Please make a list of any questions you would like to ask Bradley when she comes in September. Main theme is Fine Free, but all questions are welcome. The paint color, of the library, is awesome! City wide Library signs quote discussed. Motion by Patricia Breitenfeldt/seconded by Jenny Hangartner to purchase signs, but not exceed \$500. Will ask Dave Mattes to purchase and place.

New Business: Lynette will meet with LeAnn concerning budget and salaries. Trustee Tale was handed out. They will be online from now on.

Foundation Report: Motion by Jenny Hangartner/seconded by Pat Blashe. Motion carried.

Reading Assignment: None

Next Meeting: Monday, September 16 at 5:00. Guest – Bradley Shipp, OWLS Director

Adjournment: Motion by Jenny Hangartner /seconded by Wanda Tucker. Motion Carried.

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