

Marion Public Library
Board of Directors Meeting
Monday, July 15, 2024

At 5:00 the meeting was called to order by Vice President Jenny Hangartner.

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

Recognition of guests: Le Ann Hopp, Library Director.

Approval of Agenda: Motion by Annette Krueger/ seconded by Betsy Keller. Motion carried.

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

Financial Report: Motion by Annette Krueger /seconded by Sue Wudstrack. Motion carried,

Director's Report: Summer Library Program is well underway. Crafts and DIY will continue all summer. INFO Soup trips have been getting checked out. The more expensive programs are receiving a lot fewer attendees than the less expensive programs with food provided. 30+ new library cards distributed. 20+ people attended Bingo, which had a Hawaiian theme and treats provided. Family Night Out is Tuesday, August 6. Betsy Keller and Pat Breitenfeldt will volunteer in the food area. Committee is exploring having food trucks next year.

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.

New Business: Group photo postponed. Many books, some possibly valuable, have been donated. Exploring if the library can set up an online site to sell these.

Foundation Report: Everbright final grant has been received. Motion by Wanda Tucker/seconded by Betsy Keller. Motion carried.

Reading Assignment: Policy Manual pages 26 to end for August.

Next Meeting: Monday, August 19 at 5:00.

Adjournment: Motion by Betsy Keller /seconded by Wanda Tucker. Motion Carried.

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