

Marion Public Library
Board of Directors Meeting
Monday, September 16, 2024

At 5:30 the meeting was called to order by Vice – President Jenny Hangartner.

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

Recognition of guests: Le Ann Hopp, Library Director and Kristin Laufenberg, OWLS Consulting and Outreach Librarian.

Approval of Agenda: Motion by Wanda Tucker/ seconded by Pat Blashe. Motion carried.

Approval of Minutes: Motion by Pat Blashe/seconded by Sue Wudstrack. Motion carried.

Financial Report: Motion by Sue Wudstrack /seconded by Wanda Tucker. Motion carried,

Director's Report: September is Library sign up month. We have had several new and some old renewed. Library is back to all regular programming. Road trip was very successful. Park passes are still available. October 1 will begin Halloween costumes pick up. October 14 is Premier Bank volunteers work day.

Old Business: Dave M. ordered Library street signs. Will be put up when arrive. Kristin researched salaries. LeAnn submitted budget. Will meet with Lynette asap.

New Business: Trustee Workshop handout was handed out. If interested let LeAnn know. Motion to pay WLA membership renewal of \$96.00 by Pat Breitenfeldt/seconded Sue Wudstrack. Motion carried.

Foundation Report: Motion by Wanda Tucker/seconded by Pat Blashe. Motion carried.

Reading Assignment: None

Next Meeting: Monday, October 21 at 5:00.

Adjournment: Motion by Pat Blash /seconded by Sue Wudstrack. Motion Carried.

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