

Marion Public Library  
Board of Directors Meeting  
Monday, October 14, 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, Patricia Breitenfeldt and Patricia Blashe. Absent: Wanda Tucker and Betsy Keller.

Recognition of guests: Le Ann Hopp, Library Director.

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

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

Financial Report: Motion by Pat Blashe /seconded by Annette Krueger Motion carried,

Director's Report: Library is back to all regular programming. Approximately 10 Park passes are still available. October 1 began Halloween costumes pick up. October 14 was Premier Bank volunteers work day. They trimmed shrubs and painted around Everbright. Fall reading program has begun. Trunk or Treat is next Monday. Trick or treat at Library on Halloween. Basement flooring has been replaced with Luxury Vinyl Planks. Deer Hunters bake sale will be at the bank and the Library on Friday, November 22.

Old Business: If interested in Trustee Training let LeAnn know. Library will be going Fine Free. Motion by Patricia Breitenfeldt/seconded by Annette Krueger. Motion carried. Will need to update Policy Manual.

New Business: OWLS Automation Service Agreement will be signed. Motion by Sue Wudstrack/seconded by Annette Krueger. Motion carried. Brunch with the Grinch will replace the previous Christmas program. It will be 10:00 – Noon on Saturday, December 7. First 100 people to sign up will attend.

Foundation Report: Motion by Jenny Hangartner/seconded by Annette Krueger. Motion carried.

Reading Assignment: Fine policy of Policy Manual, pages 21 – 22.

Next Meeting: Monday, November 18 at 5:00.

Adjournment: Motion by Pat Blashe /seconded by Jenny Hangartner. Motion Carried.

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