

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

At 5:04 the meeting was called to order by President Lynette Miller.

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

Recognition of guests: Le Ann Hopp, Library Director.

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

Approval of Minutes: Motion Betsy Keller/seconded Wanda Tucker. Motion carried.

Financial Report: Motion Betsy Keller /seconded Sue Wudstrack. Motion carried,

Director's Report: Brunch with the Grinch was a huge success. Had Amazing turnout and volunteers. Will plan to do again next year. Will have a movie and popcorn day and Holiday bingo for all ages. Will continue usual programs. Coming in 2025 – book bundles, Babygarten and Homeschool Hangout.

Old Business: If interested in Trustee Training let LeAnn know. Fine Free is set to begin January 1. Promo poster is being worked on.

New Business: Eric King is working during Holiday break. Checking where wages come from. Carpet cleaning will be done Jan. 4 for approx. \$1,000. LeAnn will be on vacation at the end of January. Other Librarians will fill in. Kelly and Lauryn will attend youth services meetings. LeAnn will attend AAC meeting. All will attend Wild WI Winter Web conferences.

Foundation Report: Motion Betsy Keller/seconded Pat Blashe. Motion carried.

Reading Assignment: None

Next Meeting: Monday, January 20 at 5:00.

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

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