

Marion Public Library
Board of Directors Meeting
Monday, February 24, 2025

The meeting was called to order by President, Lynette Miller at 5:00 PM.

Roll call was taken: Present were Lynette Miller, Jenny Hangartner, Wanda Tucker, Annette Krueger, Betsy Keller and Sue Wudstrack. Pat Blashe and Pat Breitenfeldt were absent.

Recognition of Guests: Le Ann Hopp, Library Director

Approval of Agenda: Motion by Jenny Hangartner, second by Betsy Keller. Motion carried.

Approval of Minutes: Motion by Wanda Tucker, second by Annette Krueger. Motion carried.

Financial Report: Motion by Sue Wudstrack, second by Jenny Hangartner. Motion carried.

Director's Report: Babygarten is off to a great start, with wonderful participation by parents and grandparents bringing children from birth to 18 months old. Thirty adults & children showed up for Valentine's Day bingo. Five teens showed up for the movie and popcorn on the 17th. There will be two bingo days in March, adults only on March 13 starting at 1 PM and all ages are welcome to participate on March 28 starting at 1 PM. Second speed-setting puzzle competition will be on March 21 from 3:30 to 5:00 PM.

OLD BUSINESS: Discussion on the new severe weather closing policy is on the agenda for the March City Council Meeting. The director and library board feel that if possible the library should try to be open even if schools close due to the weather. Wanda Tucker, our city council rep, will request the handbook change.

NEW BUSINESS: LeAnn has the DPI Annual Report finished. The board reviewed it and Lynette, the board president, signed it. LeAnn has been contacted by OWLS to set up a visit for a representative from OWLS to attend one of the Marion Library Board meetings. We will discuss it further in March. Sue Wudstrack will be retiring from the Library Board in April. Please try to think of a possible replacement.

Foundation Report: Motion by Jenny Hangartner, seconded by Wanda Tucker. Motion carried.

Reviewing the Policy Manual: pages 8 – 13 at the next meeting.

Next month's board meeting will be Mon., March 24th @ 5:00 PM. (note: 4th Monday of month)

Adjournment: Motion by Jenny Hangartner, seconded by Betsy Keller. Motion carried.

--Sue Wudstrack