

Marion Public Library
Board of Directors Meeting
Wednesday, March 24, 2025

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, Wanda Tucker, Betsy Keller, Patricia Blashe and Patricia Breitenfeldt. Absent: Lynette Miller.

Recognition of guests: Le Ann Hopp, Library Director.

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

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

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

Director's Report: Over 40 prom dresses have been donated, also shoes and jewelry. Bingo is successful. Speed puzzle competition was held – three teams (approx. a dozen people) participated. Regular programming continues with good attendance. National Library Week is April 6-12. Closing early (noon) on Friday, April 18, for Good Friday. Railing on south side of building will be installed in the Spring. This is due to the incline of the walkway.

Old Business: OWLS annual board meeting visit is June 16.

New Business: One Trustee is needed to replace Sue Wudstrack. S/he must reside within city limits. Gazebo permanent lighting will be installed. Cost is \$1,710 which includes installation, remote and 2 year warranty. Motion to approve Wanda Tucker/seconded Pat Blashe. PBS Kids Community Learning Cohort stipend will be \$350.

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

Reading Assignment: Policy Manual pages 13-18.

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

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

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