

Marion Public Library
Board of Directors Meeting
Monday, April 21, 2025

At 5:00 the meeting was called to order by President Lynette Miller.

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

Recognition of guests: Le Ann Hopp, Library Director and Michelle Watson, board prospect.

Approval of Agenda: Motion Wanda Tucker/seconded Annette Krueger. Motion carried.

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

Financial Report: Motion Jenny Hangartner /seconded Betsy Keller. Motion carried,

Director’s Report: Bingo is successful. Regular programming continues with good attendance. National Library Week was April 6-12. Ten people attended Spring Craft Night. Children’s Book Week is the first full week of May. Finalizing SLP plans with a theme of Color Our World. This includes anything with the Arts. Rummage Sale is Friday, May 2 with set up at 8:00; open 8:30 – 4:30; take down at 4:30.

Old Business: OWLS annual board meeting visit is June 16. Will finalize topics at May meeting. Gazebo permanent lighting is installed. Cost is \$1,710 which includes installation, remote and 2 year warranty. Issues with WI-FI is spotty. May need booster. The lights are currently set to green, dusk to dawn.

New Business: Election of Officers results: President – Betsy Keller; Vice-President – Jenny Hangartner; Secretary – Patricia Breitenfeldt; Treasurer – Lynette Miller. Motion by Wanda Tucker/Seconded Annette Krueger. Lynette and Jenny will approve bills and petty cash each month.

Foundation Report: \$100 patron donation. \$50 Memorial donation. Motion Jenny Hangartner /seconded Pat Blashe. Motion carried.

Reading Assignment: Policy Manual pages 19 - 24.

Next Meeting: Monday, May 19th at 5:00.

Adjournment: Motion Betsy Keller /seconded by Jenny Hangartner. Motion Carried.

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