## Marion Public Library

## **Board of Directors Meeting**

Monday, May 19, 2025

At 5:00 the meeting was called to order by Vice-President, Jenny Hangartner.

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

Recognition of guests: Le Ann Hopp, Library Director

Approval of Agenda: Motion Lynette Miller/seconded Annette Krueger. Motion carried.

Approval of Minutes: Motion Wanda Tucker/seconded Pat Blashe. Motion carried.

Financial Report: Motion Annette Krueger /seconded Lynette Miller. Motion carried,

Director's Report: Rummage sale went well. Programming continues with good attendance. SLP Kickoff Party is Thursday, June 5 from 4 – 6 PM with live music, concessions, alpacas, Touch-a-Truck and Foam Party. Volunteers are needed. Closed May 26 for Memorial Day. First annual Music in the Park on the second Wednesday of June – September, at 6:30PM. Eric King is back for the summer.

Old Business: OWLS annual board meeting visit is June 16

New Business: Motion to use incoming funds (anonymous donations) for reimbursements for local artist feature on July 18 – Caricature and others. Staff evaluations are done. Things have improved. Director evaluation in July. All current board terms are correct. Library walk through will be June or July.

Foundation Report: Motion Wanda Tucker /seconded Michelle Watson. Motion carried.

Reading Assignment: None due to OWLS visit.

Next Meeting: Monday, June 16th at 5:00.

Adjournment: Motion Lynette Miller /seconded by Annette Krueger. Motion Carried.

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