

Marion Public Library

Board of Directors Meeting

Monday, November 17, 2025

At 5:01 the meeting was called to order by President Betsy Keller.

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

Recognition of Guests: LeAnn Hopp, Library Director

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

Approval of Minutes: Motion by Annette Krueger / seconded by Jenny Hangarten, with amended minutes to read Polar Express is on Dec. 6. Motion carried.

Financial Report: Motion by Wanda Tucker /seconded by Michelle Watson. Motion carried.

Director's Report: All regular programming continues. Good turnout for Beeswax Luminaries and Turkey Bingo. Since there is no school during the week of Thanksgiving, a movie and popcorn party will be held Monday and Tuesday. The library will be closed November 27 & 28 for Thanksgiving. Saturday, December 6 is "All Aboard the Polar Express" brunch.

Old Business: Annual Friends of MPL bake sale is Friday, November 21 at the library and Premier Bank. Both have enough volunteers. A donation of \$100 was received from the Big Falls VFW Post 8770. Instead of continuing with the Inclusive Guide we will complete the Director Evaluation.

New Business: The annual County appointment to Library Board was discussed. A youth can be added to the board.

Foundation Report: Motion by Jenny Hangarten /seconded by Wanda Tucker. Motion carried.

Reading Assignment: Continuing The Inclusive Services Assessment and Guide.

Next Meeting: Monday, December 15 at 5:00. Followed by our annual Christmas potluck party.

Adjournment: Motion Jenny Hangarten /seconded by Lynette Miller. Motion carried.

Respectfully submitted by Patricia Breitenfeldt, Secretary MPL Board of Trustees