

Trustee Meeting

Marion Public Library
Board of Trustees

January 16th, 2024
Meeting Minutes

The meeting was called to order at 6:59pm by Priscilla Flack. Those in attendance were Priscilla Flack, Kerry Sargent, Julie Stryker, Melanie Rivera, Joanna Meyer and Tracy Whitney, town board liaison Margi Taber.

The December meeting minutes were read, motion to accept made by Priscilla Flack, seconded by Joanna Meyer and the motion carried.

The operating statement showed a balance of \$8,575.47 as of December 31st, 2023. Motion to pay the library bills in the amount of \$4,408.28 was made by Kerry Sargent, seconded by Joanna Meyer and the motion carried.

Financial Report

- End of year report is missing the insurance reimbursement from the water pipe break.
- Postage for 2024 is incorrect by the amount of \$25.00, Tracy has emailed Kathy, no response received at the time of the board meeting.
- What is the account balance for the unappropriated funds?
- Library board members authorized the end of year balance transfers. (See attachment)
- Add a line item for continuing education.

Manager's Report

- Applied for OWWL System Bilingual Books Partnership Program
- Second annual house plant swap
- Town board organizational meeting to welcome new town supervisor Summer Johnson and new town board member Margi Taber who is also the library liaison for 2024.

Old Business

New Business

- Discussed closing for the solar eclipse on April 8th with pay for the staff. Motion was made by Kerry Sargent and seconded by Priscilla Flack; motion carried.
- Solar eclipse activities discussed, student art display and selfie station.
- FFRPL annual grant report was reviewed and approved unanimously by the library board.
- Community room policy. Briefly reviewed and was tabled until the February 2024 meeting.
- Get quotes for replacing air conditioner to avoid delays come summer.

Next Meeting The next meeting will be February 20th, 2024.

Meeting was adjourned by Priscilla Flack at 8:28pm.

Respectfully submitted,
Kerry Sargent