

# Trustee Meeting

Marion Public Library  
Board of Trustees

2/20/2024  
Meeting Minutes

The meeting was called to order at 7:01pm. Those in attendance were Priscilla Flack, Kerry Sargent, Julie Stryker, Melanie Rivera, Joanna Meyer and Tracy Whitney and Margi Taber

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

The operating statement showed a balance of \$191,734.36. Motion to pay the library bills in the amount of \$ 6,847.80 was made by Priscilla Flack, seconded by Julie Striker and the motion carried.

## **Manager's Report**

- Our library was selected to participate in the Bilingual Books programs. We will be added 33 Spanish titles to our collection.
- Planning continues for events surrounding the Eclipse.
- Yoga continues to be popular; we may need to cap the number of people who can attend until the program can move outside.

## **Old Business**

- Matt Burgio is working on finishing up replacing parts on the boiler. The boiler is currently working fine.
- John Cornell is going to replace the air conditioner soon.
- Tabling the Community Room policy discussion for a separate meeting.

## **New Business**

- Use the unappropriated fund from last year's budget to replace the staff computers. We will need a resolution and approval from the town.

*Next Meeting* The next meeting will be March 19<sup>th</sup>, 2024  
Meeting was adjourned by Kerry Sargent at 8:08pm

Respectfully submitted,  
Kerry Sargent