

Trustee Meeting

Marion Public Library
Board of Trustees

May 21, 2024
Meeting Minutes

The meeting was called to order at 7:00pm by Prescilla Flack. Those in attendance were Priscilla Flack, Julie Stryker, Melanie Rivera, Joanna Meyer and Tracy Whitney.

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

The operating statement showed a balance of \$143,113.11 as of April 30, 2024. Motion to pay the library bills in the amount of \$6,352.41 was made by Joanna Meyer and seconded by Melanie Rivera; the motion carried.

- PTM Power Washing came to clean and replace pavers in the front of the building.
- Tracy Whitney corrected a credit card payment error and was due \$236 for Microsoft Office renewal on all new employee computers.

Resolutions:

- Personnel services budget amendment
 - Marion Public Library acknowledges the library manager's discovery of a miscommunication with the town account clerk. A motion to approve this amendment was made by Joanna Meyer and seconded by Melanie Rivera.
- Resolution to accept Kayci Nevlezer's resignation as part time cleaner was signed by all Board of Trustees in attendance.
- Resolution to hire Christy Bruni as part time cleaner was accepted and signed by all Board of Trustees in attendance.

Manager's Report

- Tracy Whitney spoke with Ron Kirsop from the OWWL system about potential funds coming from Senator Manktelow. It was discussed that if those funds become available, they may be considered for interior painting projects.
- Tracy Whitney participated in Marion Elementary School's Ag Day on May 17th.
- The library welcomed Kyle from Wayne ARC who will be working on Mondays through the program Pathways to Employment.

Old Business

- Marion Library Tax Funding
 - This will be discussed in June as a group possibly at a separate meeting.

New Business

- There will be no meeting in August.

The meeting was adjourned at 7:42pm by Priscilla Flack and seconded by Joanna Meyer.

The next meeting will be held on Tuesday, June 18, 2024.

Respectfully Submitted,

Julie Stryker