

Trustee Meeting

Marion Public Library
Board of Trustees

1/18/22

Meeting Minutes

The meeting was called to order at 7:15pm by Priscilla Flack. Those in attendance were Irene Hansen (by speaker due to COVID), John Bovet, Kerry Sargent, Tracy Whitney and Julie Stryker

The 11/16/2021 meeting minutes were read, motion to accept made by Priscilla Flack, seconded by Kerry Sargent and the motion carried.

The operating statement date 12/31/21 showed a balance of 16,791.01. Motion to pay the library bills in the amount of \$18,295.95 was made by Kerry Sargent, seconded by Irene Hansen and the motion carried.

Manager's Report

- Digital magazine are back
- Books by mail has started and is going well

Old Business

- Back door is still not installed, ask Town Clerk to add to the agenda for the next town meeting
- Trustee replacement –Julie Stryker she will replace Nancy Brown. She will go to the town to get sworn in.
- New town board liaison Julie Hermann

New Business

- March meeting at Jenny's house

Resolutions

- Move the Story Board money \$1440.00 to the 2022 budget
- Increase number of movies from borrowing 4 to 5 at a time
- Approved budget changes for year-end transfers

Next Meeting The next meeting will be February 15, 2022

Motion to adjourn the meeting made by Kerry Sargent at 8:23pm, seconded by Priscilla Flack.

Respectfully submitted,
Kerry Sargent