

Trustee Meeting

Marion Public Library
Board of Trustees

3/15/22

Meeting Minutes

The meeting was called to order at 7:36pm by Priscilla Flack. Those in attendance were Irene Hansen, John Bovet, Kerry Sargent, and Tracy Whitney

The 2/15/22 meeting minutes were read, motion to accept made by Irene Hansen, seconded by Priscilla Flack and the motion carried.

The operating statement date 2/28/22 showed a balance of \$168,785.46 Motion to pay the library bills in the amount of \$ 4,333.18 was made by Kerry Sargent, seconded by Priscilla Flack and the motion carried.

Our meeting was preceded by a lovely presentation at Jenny's House by Jen Hunter. She gave a history of the house and it's on going renovations. She also outlined the plans for future events and the wonderful on going work being done by the historical society.

Manager's Report

- Seed library is up and running.
- Bookcases have arrived and are will be assembled by student volunteer.
- COVID test kit available at the desk.

Old Business

- Back door is still not installed-Town of Marion is going to pursue quotes from another contractor to get the door installed.
- Reviewed record retention policy. Motion to adopted was made by Kerry Sargent, seconded by Priscilla Flack, motion carried.
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New Business

- Reviewed the annual report, motion to approve was made by Kerry Sargent, seconded by Priscilla Flack, motion carried.
- Opening the community room with the current contract was discussed.

Next Meeting The next meeting will be April 19th, 2022

Meeting was adjourned by Priscilla Flack at 8:16pm.

Respectfully submitted,
Kerry Sargent