

Trustee Meeting

Marion Public Library
Board of Trustees

4/19/22

Meeting Minutes

The meeting was called to order at 7:05pm by Priscilla Flack. Those in attendance were John Bovet, Kerry Sargent, Julie Stryker and Tracy Whitney

The operating statement date 3/31/22 showed a balance of \$137,948.02 Motion to pay the library bills in the amount of \$ 3,751.34 was made by Kerry Sargent, seconded by Priscilla Flack and the motion carried.

Manager's Report

- Bookcases have arrived and are taking a little longer to assemble based on the student's availability.
- COVID test kit available at the desk.
- Response from the Books by Mail has been extremely positive.
- The inaugural One Book OWWL kids program has going very well, only a few books left.

Old Business

- Back door is still not installed-Town of Marion is going to pursue quotes from another contractor to get the door installed.

New Business

- Discussion to reduce/remove cost for faxing. The motion was made to abolish the fee for faxing by John Bovet and seconded by Julie Stryker, the motion carried
- Discussion to go Fine Free for all patrons (currently children are fine free). There motion to go Fine Free was made by John Bovet and seconded by Julie Stryker, the motion carried.
- Decision was made to re-open the community room with the current contract during library hours due to the back door having not been repaired yet.

Next Meeting The next meeting will be May 17th, 2022

Meeting was adjourned by Priscilla Flack at 8:23pm.

Respectfully submitted,
Kerry Sargent