

# Trustee Meeting

Marion Public Library  
Board of Trustees

5/17/22

## Meeting Minutes

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

The 3/15/22 and 4/19/22 meeting minutes were read, motion to accept made by John Bovet, seconded by Priscilla Flack and the motion carried.

The operating statement and prepaid bills were not available at the time of the May meeting. Motion to pay the library bills in the amount of \$ 3,695.40 was made by Kerry Sargent, seconded by Priscilla Flack and the motion carried.

### **Manager's Report**

- Cub Scouts came to clean the yard
- Warsaw applied for a grant for wellness kits that include self-care and resources for the community. Looking into possibly trying to get something like that for us.
- Summer reading theme is Ocean.
- There have been some phone charges for the alarm line. Look into changing phone and internet to Verizon due to cost. Verizon has state contract pricing. We do need a land line for the alarm system. Tracy has filed a resolution for the charges we have received for the bills we have received for the land line.

### **Old Business**

- Back door is still not installed-Ron Lonneville is going to call the contractor to see about getting the door installed.

### **New Business**

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*Next Meeting* The next meeting will be June 21<sup>st</sup>, 2022

Meeting was adjourned by Priscilla Flack at 8:20pm.

Respectfully submitted,  
Kerry Sargent