

# Trustee Meeting

Marion Public Library  
Board of Trustees

6/21/22

## Meeting Minutes

The meeting was called to order at 7:03pm by Priscilla Flack. Those in attendance were Priscilla Flack, John Bovet, Kerry Sargent, Julie Stryker, Melanie Rivera and Tracy Whitney

The 5/17/22 meeting minutes were read, motion to accept made by Priscilla Flack, seconded by Kerry Sargent and the motion carried.

The operating statement showed a balance of \$114,465.18 as of 5/31/22. Motion to pay the library bills in the amount of \$ 5,872.66 was made by Kerry Sargent, seconded by Priscilla Flack and the motion carried.

### **Manager's Report**

- Tracy is going to ask Julie Herman to ask the town board to have the front trim along the roof scraped and painted. Julie will put it on the town board agenda.
- Noah Mattison was the recipient of the MCS graduation Amazon gift card.
- The story walk is almost done and will be installed in the Marion town park soon.
- Adrienne took a first aid and CPR class.

### **Old Business**

- Back door was to be installed on 6/22/22.

### **New Business**

- We got an estimate of \$500-600 to power wash the outside of the building from Bovet. We will go ahead and get that scheduled.
- Possible grant from Brian Manktelow- possibly get more camera and replace the tables/chair.
- Reviewed recommended policy check list-we will start compiling a list of policies we are missing

*Next Meeting* The next meeting will be August 16<sup>th</sup>, 2022

Meeting was adjourned by Priscilla Flack at 8:10pm.

Respectfully submitted,  
Kerry Sargent