

Trustee Meeting

Marion Public Library
Board of Trustees

September 20, 2022
Meeting Minutes

The meeting was called to order at 7:02pm. Those in attendance were Tracy Whitney, Julie Stryker, John Bovet and Melanie Rivera.

The Minutes from the August meeting were not available.

The Operating Statement dated 8/31/22 was reviewed and a motion to pay the library bills in the amount of \$3,478.35 was made by John Bovet, seconded by Melanie Rivera and the motion carried.

Manager's Report:

- The backdoor was installed but there is an issue with the door closing. The installer has been notified and date of repair is still to be determined.
- A leak in the downstairs toilet required repair by Matt Burgio.
- Storytimes and Yoga have begun again and attendance has been good.
- The book and pie sale in September was the most successful sale ever.

Old Business:

- A motion to approve a new policy (Unattended Vulnerable Adults) was made by John Bovet, seconded by Julie Stryker and the motion carried.

No New Business

The next meeting will be held on October 18, 2022.

Motion to adjourn the meeting at 8:01pm was made by John Bovet, seconded by Melanie Rivera.

Respectfully Submitted,
Julie Stryker