

Trustee Meeting

Marion Public Library
Board of Trustees

10/18/22
Meeting Minutes

The meeting was called to order at 7:02pm by Priscilla Flack. Those in attendance were Priscilla Flack, John Bovet, Kerry Sargent, Julie Stryker, and Tracy Whitney

The August and September 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 \$ 58,031.61 as of 9/30/22. Motion to pay the library bills in the amount of \$3,674.24 was made by Kerry Sargent, seconded by Julie Stryker and the motion carried.

Manager's Report

- Back door has been installed. It is not connected to the alarm, they are working on that problem
- New printer/copier with a new contract from Toshiba. Now has wireless printing.
- Budget has been submitted to the town.
- Take and make crafts are still very popular.
- Incident report-on 10/12 2 neighbors complained about the noise and language coming from the Gazebo. Library manager notice damage done to the clothing donation shed. The authorities were called, the Ladies Auxiliary declined to press charges. Requested quote for additional cameras from Chris Welch.

Old Business

- Approve new policy
 - Programming Policy motion to approve by Kerry Sargent seconded by Priscilla Flack, motion carried.

New Business

- Community Guest Donna Johnson. National & Community Services Administrator, Finger Lakes Community Action. Presenting a Diabetes prevention program that will be offered in the library

Next Meeting The next meeting will be 11/15/22

Meeting was adjourned by Priscilla Flack at 8:30pm.

Respectfully submitted,
Kerry Sargent