

Trustee Meeting

Marion Public Library
Board of Trustees

January 17th, 2023
Meeting Minutes

The meeting was called to order at 6:59pm by Priscilla Flack. Those in attendance were Priscilla Flack, Kerry Sargent, Julie Stryker, Melanie Rivera and Tracy Whitney

The November 2022 meeting minutes were read, motion to accept made by Priscilla Flack, seconded by Melanie Rivera and the motion carried.

The operating statement showed a balance of \$6,588.93 as of 12/31/2022. Motion to pay the library bills in the amount of \$22,644.45 was made by Kerry Sargent, seconded by Priscilla Flack and the motion carried.

Manager's Report

- RRH Mobile Mammography Center did 14 mammograms in November. They had some scheduled and had openings for walk ins.
- Tracy purchased 2 new STEAM kits for kids. They circulate well and we are hoping to add to more kits in the future.
- Due to the popularity of the Empire Pass, Tracy has renewed and purchased an additional pass for circulation.
- Currently offering house plant swaps at the library.

Old Business

- Tracy will get quotes to upgrade our camera system and add additional cameras, 4 inside and 4 outside. We need to look into how to get the funding from the reserve fund.

New Business

- Authorized 2022-year end transactions, all board members signed.
- Received \$1200.00 grant from Assemblyman Brian Manktelow. Resolution signed to move the monies to the 2023 building budget to help offset the cost of upgrading the camera system.

Next Meeting The next meeting will be February 20, 2023

Meeting was adjourned Kerry Sargent at 8:24pm.

Respectfully submitted,
Kerry Sargent