

# Trustee Meeting

Marion Public Library  
Board of Trustees

February 21<sup>st</sup>, 2023  
Meeting Minutes

The meeting was called to order at 7:06pm by Priscilla Flack. Those in attendance were Priscilla Flack, Kerry Sargent, Julie Stryker, Melanie Rivera and Tracy Whitney

The 1/17/2023 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 \$186,871.00 as of 1/31/2023. Motion to pay the library bills in the amount of \$2,219.79 was made by Kerry Sargent, seconded by Melanie Rivera and the motion carried.

## **Manager's Report**

- New to the report is the number of Consumer Reports and Mango Language session were used.
- The books by mail program is growing, they now offer all kinds of materials including hand held illuminated magnifying glasses and portable CD players for audiobooks.
- Adopt a reading buddy started this week. Beanie Babies are adopted by patrons and include the adopting questionnaire and reading log.
- The One Book OWWL Kids program begins in March
- We received generous donations from a patron in honor of her late husband to be used for kids programs and the Erie Canal Quilters Guild bought two new tables for the community room. Thank you cards have been sent.
- The library board toured the damage from the broken pipe. Thankfully not as bad as originally feared. Some drywall and baseboards need to be replaced. Some holiday decorations had to be thrown away. Tracy is working with the town to get the repair work covered by our insurance.

## **Old Business**

- Security system update and camera-received two quotes back from two companies. We will move forward with the lesser quote to the work done. This will include updating the current system and indoor camera as well as adding 4 more outdoor camera. In order to use the library's reserve funds, we need a resolution from the board. We will also use the \$1200.00 grant we received from NYS.
- New trustee-we may have identified a new trustee. Tracy is going to see if she is interested and let the board know.

## **New Business**

*Next Meeting* The next meeting will be March 21<sup>st</sup>, 2023

Meeting was adjourned by Priscilla Flack at 8:27pm.

Respectfully submitted,  
Kerry Sargent