

Trustee Meeting

Marion Public Library
Board of Trustees

March 21st, 2023
Meeting Minutes

The meeting was called to order at 7:14pm by Priscilla Flack. Those in attendance were Priscilla Flack, Kerry Sargent, Julie Stryker, Melanie Rivera, Joanna Meyers and Tracy Whitney

The 2/21/23 meeting minutes were read, motion to accept made by Priscilla Flack,, seconded by Julie Stryker and the motion carried.

The operating statement showed a balance of \$151,684.26 as of 2/28/23. Motion to pay the library bills in the amount of \$8,668.04 was made by Kerry Sargent seconded by Priscilla Flack and the motion carried.

Manager's Report

- Priscilla Flack, Kerry Sargent and Tracy Whitney attended the Marion Town Board meeting and public hearing regarding the reserve fund for the new security camera. That was approved by the town board and we are moving forward with the project.
- Planning is underway for the summer reading program.
- Tracy attended OWWL directors advisory committee and OWWL Library System meeting and Fostering LGBTQ+ Inclusive Libraries Workshop.
- Canning class coming up this weekend. The class is full (10 spaces), led by Jessica Reffner.
- Reading buddies adoption program went over really well. 30 buddies were adopted
- One Book OWWL Kids program went well, 2 copies of the 25 are left.
- Craft kits continue to be a popular offering.
- The seed library is back and accepting seed donations.

Old Business

- Security cameras-funds have been secured and we are moving ahead with that project.

New Business

- Annual report was reviewed, motion to accept the annual report was made by Kerry Sargent, seconded by Melanie Rivera, motion passed.
- Whistleblower Policy was reviewed, motion to accept the policy as written was made by Kerry Sargent, seconded by Melanie Rivera, motion passed
- Sexual Harassment Policy was reviewed, motion to accept the policy as written was made by Priscilla Flack, seconded by Julie Stryker, motion passed
- There was a discussion about opportunities to engage teens that are hanging out at the library on Wednesdays and ways to improve teen programs in general. They are going to offer black out poetry for Poetry Month in April. Possibly offering some gaming tournaments.
- There was also discussion about purchasing software to convert VHS tapes to CD or other digital formats. With possible tech support from Marion HS seniors who need volunteer hours.
- Joanna Meyer has agreed to join the board.

Next Meeting The next meeting will be April 18th, 2023

Meeting was adjourned by Priscilla Flack at 8:34pm.

Respectfully submitted,
Kerry Sargent