

# Trustee Meeting

Marion Public Library  
Board of Trustees

April 18<sup>th</sup>, 2023  
Meeting Minutes

The meeting was called to order at 7:01pm by Priscilla Flack. Those in attendance were Priscilla Flack, Kerry Sargent, Julie Stryker, Melanie Rivera, Joanna Meyer, and Tracy Whitney

The March 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 \$134,371.98 as of March 31<sup>st</sup>, 2023. Motion to pay the library bills in the amount of \$5,108.02 was made by Kerry Sargent, seconded by Joanna Meyer and the motion carried.

## **Manager's Report**

- The Boys Scouts are coming on April 22<sup>nd</sup>, 2023 to do clean up around the library and to re-install the story walk at the Marion Town Park.

## **Old Business**

- The Friends of the Library are going to purchase 4 all in one computers to replace the outdated public computers.

## **New Business**

- The town accountant added a line item to the library budget. No changes can be made to the library budget without a resolution from the library board. It was decided by the board to return the insurance money back to the town in the amount of \$5,721.28 to pay for the repairs from the broken pipe and remove the unapproved line item from the library's budget.
- Ask the town accountant to update the budget to reflect job titles and not include employee's names in the budget.
- A motion was made by Kerry Sargent and seconded by Priscilla Flack to close the library on April 20<sup>th</sup>, 2023 in honor of Lonnie Levan, a long-time library employee and patron. The library staff is providing some bagels and cream cheese for the family.
- Board member training. It was decided that board members could watch recordings of the trainings offered by OWWL. We will record the trainings in the meeting minutes as proof of attendance.
- It was decided to change the library board meeting schedule to add in a July meeting and subtract the meeting in August.

*Next Meeting* The next meeting will be May 16<sup>th</sup>, 2023

Meeting was adjourned Priscilla Flack at 7:51pm.

Respectfully submitted,  
Kerry Sargent