

Trustee Meeting

Marion Public Library
Board of Trustees

June 20th, 2023
Meeting Minutes

The meeting was called to order at 7:04pm by Priscilla Flack. Those in attendance were Priscilla Flack, Kerry Sargent, Melanie Rivera, Joanna Meyer and Tracy Whitney

The May 16th meeting minutes were read, motion to accept made by Kerry Sargent, seconded by Priscilla Flack and the motion carried.

The operating statement showed a balance of \$203,071.98 as of 5/31/23. Motion to pay the library bills in the amount of \$6147.57 was made by Kerry Sargent, seconded by Priscilla Flack and the motion carried.

Manager's Report

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Old Business

- Water damage repairs
 - Insurance monies were added to the library budget (Line item 74104.5.0.4). The Library Board acknowledges the receipt of the insurance disbursement in the amount of \$6305.98. Motion was made to accept the disbursement by Joanna Meyer and seconded by Kerry Sargent.
 - Since the monies from insurance disbursement have been added to the Library budget, the Library Board members will need to approve all bills paid from that money. Bills previously paid have been reviewed and approved by the board (see table below). Motion to approved the previously paid bills was made by Joanna Meyer and seconded by Melanie Rivera.

L+J Smith	Drywall	\$1975.00
Serve Pro	Water clean up	\$3572.82
Jim Burgio Plumbing	Plumbing	\$174.00

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- We need the line with the insurance monies to be titled "Insurance Disbursement 2.2023"
- Carpet Spectrum quote is for \$584.16. This bill will be reviewed at the July meeting
- We have not received money yet to replace the holiday decorations. Tracy has submitted the list to the insurance company.

New Business

- The cost of yoga will be covered by Friends of the Library. It was decided to put out a Friends of the Library donation jar to help fund Sunset Yoga.
- Trustee policies
 - Employer Sexual Harassment training does count for board members mandatory training.
 - Implement the form for board members who completed training so library manager can turn them in when all the board members have completed the mandatory training hours.

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

Meeting was adjourned Joanna Meyer at 7:50pm.

Respectfully submitted,
Kerry Sargent