

Trustee Meeting

Marion Public Library
Board of Trustees

July 18th, 2023
Meeting Minutes

The meeting was called to order at 7:03pm by Priscilla Flack. Those in attendance were Priscilla Flack, Kerry Sargent, Julie Stryker, Melanie Rivera, Joanna Meyer and Tracy Whitney

The June 20th, 2023, meeting minutes were read, motion to accept made by Joanna Meyer, seconded by Priscilla Flack and the motion carried.

The operating statement showed a balance of \$108,876.95 as of 6/30/2023. Motion to pay the library bills in the amount of \$4,915.65 was made by Kerry Sargent, seconded by Joanna Meyer and the motion carried.

Manager's Report

- Distributed 37 free bicycle helmets in partnership with the Wayne County Health Department.
- The Great and Powerful Dave, magic and comedy show was well attended.
- The Wayne County Dairy Ambassadors came for story hour and brought a young calf named Wonder. Approximately 70 people attended.
- Summer yoga has begun. Exploring options to fund Fall yoga, suggestion that we go to the town since summer rec was cancelled and ask for funding.

Old Business

- Trustee Education policy was reviewed. Motion to accept the policy was made by Joanna Meyer and seconded by Julie Stryker, motion carried.

New Business

- The Member Library Agreement Form was reviewed. Motion to accept the policy was made by Joanna Meyer and seconded by Kerry Sargent, motion carried. Priscilla Flack signed the agreement.

Next Meeting The next meeting will be September 19, 2023

Meeting was adjourned by Melanie Rivera at 7:39pm.

Respectfully submitted,
Kerry Sargent