

Trustee Meeting

Marion Public Library
Board of Trustees

September 19th, 2023
Meeting Minutes

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

The July meeting minutes were read, motion to accept made by Joanna Meyer, seconded by Melanie Rivera and the motion carried.

The operating statement showed a balance of \$64,827.86 as of 8/31/23. Motion to pay the library bills in the amount of \$4830.64 was made by Kerry Sargent, seconded by Priscilla Flack and the motion carried.

Manager's Report

- Knitting classes will be offered on Wednesday afternoons by Andrea Bortle. The Friends of the Library will pay for the cost of the classes to keep it fee free for the patrons.
- Tracy is going to talk to Angela about continuing yoga.
- Largest summer reading program participation in history.
- Food preserving classes had a great response, possibly looking at having that class bi-monthly.

Old Business

- No old business.

New Business

- Per the town accountant, the sewer plant RG&E was paid from the library budget. The amount was \$717.99 paid from line 74104.5.0.44. Tracy will talk to the town accountant and have that rectified. We will review the numbers next month to ensure that that amount has been credited to the library budget.
- We need to move the insurance monies in the amount of \$2680.00 to the year-to-date column. It is now in the current month column appear that we received the monies in August when they were received earlier in the year.
- We need to transfer the insurance monies in the amount of \$469.00 from the insurance line to the supplies line to purchase supplies/décor that was damaged in the water pipe break.
- Create baskets for raffles to help fund summer reading for next summer.
- Angel Tree information will be coming soon.

Next Meeting The next meeting will be October 17th, 2023

Meeting was adjourned by Priscilla Flack at 8:37pm.

Respectfully submitted,
Kerry Sargent