

Trustee Meeting

Marion Public Library
Board of Trustees

November 21st, 2023

Meeting Minutes

The meeting was called to order at 7:15pm by Priscilla Flack. Those in attendance were Priscilla Flack, Kerry Sargent, Julie Stryker, Melanie Rivera, Joanna Meyer and Tracy Whitney

The October 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 \$38,573.86 as of 10/31/2023. Motion to pay the library bills in the amount of \$3,129.43 was made by Kerry Sargent, seconded by Priscilla Flack and the motion carried.

Operating statement continues to be incorrect. The following issues were found on the 10/31/23 operating statement.

1. The insurance line is no longer on the operating statement where the reimbursement for the repairs and supplies from the water pipe break.
2. The \$469.00 to replace the holiday decorations that were damaged in the water pipe break. Those funds should have been put in the insurance line and then the library board signed a resolution to move that money to the supplies line.
3. Revenue of \$2.00 was added to the Supplies line 74104.5.0.11 in the Library Fund. The town accountant is not allowed to add anything to our budget without a resolution from the library board. That revenue should have been added to the Revenue Account 2770.5.0.0-Unclassified Revenues. While we recognize that the amount is minor, the operating budget cannot be changed by law without a resolution from the library board.

Manager's Report

- Priscilla Flack and Kerry Sargent attended the town meeting where the 2024 library budget was passed unanimously.
- We are working on getting quotes to replace the boiler/ac unit at the library.
- The Mobile Mammography Center will be parked at the library on November 27th.
- The Great Give back was a success, we donated 2 boxes of personal care items to the MCS Sharing closet.

Old Business

- No old business

New Business

- Community Room Policy. We will be meeting with Ron Kirsop on 12/11/23 at 3pm to discuss the community room policy.

Next Meeting The next meeting will be January 16th, 2024

Meeting was adjourned by Joanna Meyer at 8:35pm.

Respectfully submitted,
Kerry Sargent