

# Trustee Meeting

Marion Public Library  
Board of Trustees

6/18/24

## Meeting Minutes

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

The May 2024 meeting minutes were read, motion to accept made by Priscilla Flack, seconded by Melanie Rivera and the motion carried.

The operating statement showed a balance of \$121,331.78 as of May 31<sup>st</sup>, 2024. Motion to pay the library bills in the amount of \$4,879.04 was made by Kerry Sargent, seconded by Jonna Meyer and the motion carried.

### Manager's Report

- Discussed getting two passes to the Rochester Museum & Science center for a year at the cost of \$120.00. We will use Friends of the Library funds to pay for that.
- We also discussed the trustees having an email for the community to contact us. Discussed the possibility of a shared email. Tracy is going to talk with OWWL to see if they can give us an email.
- The popularity of the kid librarian program is growing, and we have kids scheduled to create their own book recommendations and displays into July.
- Lots for great prizes available for summer reading.

### Old Business

- We have decided to schedule a separate meeting to discuss the library tax number, we are leaning toward pursuing the 414 plan. We will work the Ron Kirsop to get this underway.
- We are still working on getting another quote for the air conditioner. No one is getting back to us. We will try one more time with Potter Heating and Cooling then go ahead with the quote that we have.

### New Business

- Lonnie's bench and memorial planter are going to be delivered and paid for by the memorial fund.
- The teen furniture should be delivered soon.
- We received a donation from Joan Leenhouts

*Next Meeting* The next meeting will be July 16<sup>th</sup>, 2024.

Meeting was adjourned by Joanna Meyer at 8:15pm.

Respectfully submitted,  
Kerry Sargent