

Trustee Meeting

Marion Public Library
Board of Trustees

Current date
Meeting Minutes

The meeting was called to order at 7:30pm by Kerry Sargent. Those in attendance were Kerry Sargent, Julie Stryker, Melanie Rivera, and Tracy Whitney. Absent Priscilla Flack and Joanna Meyer.

The June meeting minutes were read, motion to accept made by Julie Stryker, seconded by Melanie Rivera and the motion carried.

The operating statement showed a balance of \$110,149.62 as of 7/31/24. Motion to pay the library bills in the amount of \$6,998.25 was made by Kerry Sargent seconded by Melanie Rivera and the motion carried.

Manager's Report

- Tracy had an informal meeting with Summer Johnson, Town Supervisor regarding the 2025 library budget
- We had record numbers for summer reading. Many thanks to the businesses who generously donated to the program. Lollypops & Polka Dots, Alpco, Newark Wegmans, Newark Wal-Mart, Toys for Tots, Tynady Balloon Adventures and the Wayne County Fair.
- The free Canva account has been very helpful with creating promotional information for social media.
- Our program attendance is up 51%.

Old Business

- A/C Replacement. The quote from John Cornell has been submitted to the town for the 2025 budget.
- Marion Library Funding-Ron Kirsop is going to come back to talk to us and help us with the next steps of pursuing sustainable funding.

New Business

- 2025 budget-conversation has been tabled until all board members are present.

Next Meeting The next meeting will be September 17th, 2024.

Meeting was adjourned by Kerry Sargent at 8:10pm.

Respectfully submitted,
Kerry Sargent