

Trustee Meeting

Marion Public Library
Board of Trustees

9/17/2024
Meeting Minutes

The meeting was called to order at 7pm by Priscilla Flack. Those in attendance were Priscilla Flack, Kerry Sargent, Melanie Rivera, Joanna Meyer, Tracy Whitney and Margie Taber -town council liaison.

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

There is no operating statement. Town accountant was out of the office.

Motion to accept the bills we have in the amount of \$1309.74 was made by Joanna Meyer and seconded by Kerry Sargent.

Manager's Report

- We are participating in The Great Give Back. This year we are collecting new diapers and diapering supplies for our local families.
- Weekly story time has resumed
- Yoga will resume on 9/25/24 and will run until 11/27
- Local author Michael Rinella will be speaking on 9/23/24

Old Business

- Marion Library Tax Funding discussion with Ron Kirsop on 11/19/24.

New Business

- FOIL Policy and Procedures
 - A motion to accept the FOIL policy as is was made by Kerry Sargent and seconded by Joanna Meyer. The motion carried.
- 2025 Budget
 - Our total requested budget is \$209,154.00
 - Motion was made to change line 0.201 title from Summer Reading to Programming was made by Melanie Rivera and seconded by Kerry Sargent. Motion carried.
 - The town will be responsible for repairing the air conditioning unit at the library.

Next Meeting The next meeting will be October 15th, 2024.

Meeting was adjourned by Priscilla Flack at 7:47pm.

Respectfully submitted,
Kerry Sargent