

Trustee Meeting

Marion Public Library
Board of Trustees

11/19/2024
Meeting Minutes

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

The October meeting minutes were read, motion to accept made by Joanna Meyer, seconded by Priscilla Flack and the motion carried.

The operating statement showed a balance of \$41,788.80 as of October 31st, 2024. Motion to pay the bills we have in the amount of \$5,020.55 was made by Kerry Sargent and seconded by Melanie Rivera, motion passed.

- Third request to correct clerical error on the operating budget. Move the amount of \$418.35 from line 74104.5.0.4 MICS to 74104.5.0.48 Water/sewer.
- Motion to accept a grant in the amount of \$500 was made by Kerry Sargent and seconded by Priscilla Flack, motion carried.
- Motion was made to move the about grant money in the amount of \$500 from line 2760.5.0.0 (Grants) to line 074104.05.000.155 (Circulation) by Kerry Sargent, seconded by Priscilla Flack, motion carried.

Manager's Report

- We now have Vox books in our collection paid for by a grant.
- Elementary school had their first book club, *Books and Bites*, the kids were very excited and very much enjoyed coming to the library after school.
- The Angel Tree is up and the tags have been added.
- We are participating in the Wayne County Business Council Gingerbread competition. We received feedback that some of our younger patrons have been planning for their gingerbread houses that are not related to local businesses. We will have our own categories within the library for patrons who do not want to make a local business.

Old Business

- Marion Library Tax Funding discussion with Ron Kirsop on 11/25/24.

New Business

- Reviewed Borrowing Privileges Policy. Motion to accept the policy as is was made by Kerry Sargent and seconded by Priscilla Flack, motion carried.
- Reviewed Access to Materials Policy, Motion to accept with the addition of a comma after "each individual child" was made by Kerry Sargent, seconded by Priscilla Flack, the motion carried.
- Reviewed Marion Public Library By-Law-Board of Trustees. Motion was made to accept the by-laws as is was made by Kerry Sargent and seconded by Julie Styer, motion carried.
 - Motion was made to elect Priscilla Flack as the president by Kerry Sargent, seconded by Melanie Rivera, motion carried.

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- Motion was made to elect Melanie Rivera as the vice president was made by Joanna Meyer, seconded by Kerry Sargent, motion carried.
- Motion was made to elect Kerry Sargent as secretary by Joanna Meyer and seconded by Melanie Rivera, motion carried.
- Reviewed Computer Use Policy, motion was made to accept the policy as is by Joanna Meyer and seconded by Melanie Rivera, motion carried.

Next Meeting Special meeting to discuss 414 funding will be November 25th, 2024, at 6:30pm with Ron Kirsop.

Meeting was adjourned by Priscilla Flack at 7:46pm.

Respectfully submitted,
Kerry Sargent