

Trustee Meeting

Marion Public Library

Board of Trustees

01/25/2025

Meeting Minutes

The meeting was called to order at 6:57pm by . Those in attendance were Kerry Sargent, Melanie Rivera, Joanna Meyer, Tracy Whitney.

The meeting minutes were read, motion to accept made by Joanna Meyer, seconded by Melanie Rivera and the motion carried.

The operating statement showed a balance of \$9,567.06 as of 12/31/24. Motion to pay the library bills in the amount of \$3,645.28 was made by Joanna Meyer seconded by Kerry Sargent and the motion carried.

2024 FFRPL Report Approval-Motion was made by Kerry Sargent and seconded by Melanie Riveria, motion carried. We will need Priscilla Flack's signature, Tracy will have her sign.

2024 Balance Transfers- Motion was made by Joanna Meyer and seconded by Melanie Riveria, motion carried.

Manager's Report

- Tracy attended several webinars/seminars in November, December and January.
- We have had a number of visitors already from the OWWL Library Tour.

Old Business

- Pursuing 414 Referendums-1 steps. The Marion Library Board is in favor of moving forward. Tracy will reach out to Ron Kirsop for our next steps.

New Business

- Priscilla Flack is retiring from the Marion Library Board-Tracy will get a letter of resignation.
- Julie Stryker is stepping down from the Marion Library Board-Tracy will get a letter of resignation.

Trustee Meeting

Marion Public Library

Board of Trustees

- Policy reviewed-Internet Policy. Policy was reviewed and accepted as is. Motion to accept was made by Kerry Sargent and seconded by Joanna Meyer, motion carried.
- D&O Insurance Policy-Melanie Riveria is getting quotes for a policy for the board members.
- Tracy is going to double check to see if we have cyber insurance through the OWWL system.

Next Meeting The next meeting will be February 18th, 2025.

Meeting was adjourned by Kerry Sargent at 8:41pm.

Respectfully submitted,

Kerry Sargent