

**MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES MEETING
6:30 p.m., Monday, April 10th, 2023**

Call to Order - meeting started at 6:30.

Roll Call

Present:

Andrea Bradley
Twila Couey
Jenna Griffith
Carolyn Loving
Dr. John O'Keefe
George Trammell
Kim Walker - absent
Linda Walker
Loretta Broomfield - Director

Recognition of Visitors:

None

Consent Agenda (Minutes, Financial Statement, Department Activities & Circulation):

There was a motion made by Linda Walker to approve the Consent Agenda, it received a 2nd, all were in favor and the motion passed.

Director's Report:

- Loretta reported on the new Book Bike. Someone from the Library will try and attend at least 2 events a month with the Bike.
- Loretta reported that they have been busy planning Summer Reads - "Marion Reads".
- Loretta reported that she has spent the last week at FEMA training.
- Loretta reported that the PNG grant has been submitted.
- Loretta reported that she and many staff will be attending the Reaching Forward South conference in O'Fallon on April 14th

Committee Reports:

1. Personnel: Loretta reported that Erica Marks has been hired as substitute librarian as needed.
2. Building & Grounds: Loretta reported that the city will be adjusting the shed out back.
3. Finance: Loretta reported that she invested in CDs for the library as approved at the March meeting.
4. Friends of the Library – The next book sale will be in June.
5. Technology: none

Unfinished Business

1. none

New Business:

1. Payment of August 2022 bills.
A motion was made by Dr. John O'Keefe to pay the March bills, the motion received a 2nd, all were in favor and the motion passed.
3. Next meeting is May 8th, 2023
4. Adjournment
 - a. A motion was made by Linda Walker to adjourn, it was seconded, all were in favor and the motion passed.

-respectfully submitted by Jenna Griffith, Secretary