

**MARION CARNEGIE LIBRARY  
BOARD OF TRUSTEES MEETING  
6:30 p.m., Monday January 9th, 2023**

Call to Order - meeting started at 6:30.

Roll Call

Present: Twila Couey  
Jenna Griffith  
Carolyn Loving  
George Trammell  
Linda Walker  
Andrew Wilson  
Loretta Broomfield – Director

Absent: Andrea Bradley, Dr. John O’Keefe, Kimberly Walker

**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 the new desk has been installed in the Children’s department.
- Loretta reported that the library participated in the Very Merry Marion Parade and many other holiday activities.
- Loretta reported that Story Walk signs are up around the square.
- Loretta reported that the Illinois Heartland Library System had their annual Member Day on November 17th.

**Committee Reports:**

1. Personnel: Loretta reported that there has been some staff turnover. Shyanne Jasper moved to the Children’s department. There is an opening on the Main floor for a Librarian 1.
2. Building & Grounds: none
3. Finance: Loretta is starting to prepare next year’s budget.
4. Friends of the Library – The November book sale brought in \$1,300 and additional funds were brought with the portrait sales. Steven’s Floral Gifts and Framing held a photo with the Grinch session and donated the proceeds of \$700 to the Friends. A request was made by the Library for assistance with a project - the Friends’ are considering it.
5. Technology: Loretta reported that she will be applying for several technology grants.

**Unfinished Business:** none

**New Business:**

1. Planned purchases from the Aikman Trust.  
Loretta brought some suggestions to the board that Shelly has put forward.  
-Carolyn Loving made a motion to accept the suggestions and purchase the items with Aikman funds. The motion was seconded, all were in favor and the motion passed.
2. Payment of August 2022 bills.  
A motion was made by Twila Couey to pay November and December bills, the motion received a Second, all were in favor and the motion passed.
3. Next meeting is February 13, 2023
4. Adjournment
  - a. A motion was made by Andrew Wilson to adjourn, it was seconded, all were in favor and the motion passed.

-respectfully submitted by Jenna Griffith, Secretary