

**MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES MEETING
6:30 p.m., Monday, November 14th, 2022**

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, Linda Walker & Loretta Broomfield - Director
Absent: Kim Walker & Andrew Wilson

Recognition of Visitors:

None

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

There was a motion made by Carolyn Loving to approve the Consent Agenda, it received a second, all were in favor and the motion passed.

Director's Report:

- Loretta reported the new Children's Department circulation desk is scheduled to be installed the first part of December.
- Loretta reported that the library will be having a float in the Very Merry Marion parade.

Committee Reports:

1. Personnel: Loretta reported that the Library has filled a Library 1 position, but due to staffing changes have advertised for another Library 1 position. Loretta also reported that due to staffing changes Jenna will be moving from the Children's department to the YA department.
2. Building & Grounds: none
3. Finance: none
4. Friends of the Library – The next book sale will be November 18th & 19th. The Friends will be assisting with several Very Merry Marion activities.
5. Technology: Loretta reported that several older computers on the main floor will be taken out of service and in place of those machines 5 laptops will be available for patrons to check-out and use in the library.

Unfinished Business

1. none

New Business:

1. Address visitor request for roll call vote – no action taken per library bylaws
2. FY 2023 Per Capita Grant Requirements (Serving Our Public Chapters 7-13):
The board reviewed the above chapters per state requirements.
2. Payment of October 2022 bills.
A motion was made by Linda Walker to pay October bills, the motion received a second, all were in favor and the motion passed.
3. Next meeting is January 9th, 2023
4. Adjournment
 - a. A motion was made by Dr. John O'Keefe to adjourn, it was seconded, all were in favor and the motion passed.

-respectfully submitted by Jenna Griffith, Secretary