

**MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES MEETING
6:30 p.m., Monday, October 10th, 2022**

Call to Order - meeting started at 6:30.

Roll Call

Present:

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

Recognition of Visitors:

John Gordon visited and spoke to the board regarding materials in the Children's department.

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

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

Director's Report:

- Loretta reported the new Microfilm machine arrived and was installed. It is available in the new Local History room. The old machine was taken by Carrier Mills Library.
- Loretta reported that the Illinois Heartland Library System will be having their annual Member Day on November 17th.

Committee Reports:

1. Personnel: Loretta reported that Michael Whitver was hired as the new PNG mentor. Loretta also reported that the library is looking to hire a Librarian 1 position.
2. Building & Grounds: The new Local History room is now open.
3. Finance: A motion was made by Jenna Griffith to renew a CD with Edward Jones, it received a second, all were in favor and the motion passed.
4. Friends of the Library – The next book sale will be November 18th & 19th.
5. Technology: Loretta reported that the Hot Spot grant has run out.

Unfinished Business

1. none

New Business:

1. FY 2023 Per Capita Grant Requirements (Serving Our Public Chapters 1-6):
The board reviewed the above chapters per state requirements.
2. Payment of August 2022 bills.
A motion was made by Andrea Bradley to pay September bills, the motion received a second, all were in favor and the motion passed.
3. Next meeting is November 14th, 2022
4. Adjournment
 - a. A motion was made by Andrea Bradley to adjourn, it was seconded, all were in favor and the motion passed.

-Respectfully submitted by Jenna Griffith, Secretary