

MARION AREA DISTRICT LIBRARY  
LIBRARY BOARD

Minutes.

June 13, 2024

1. **CALL TO ORDER**, by office President Ted Parkhurst. A regularly scheduled meeting was held in the conference room of the library on June 13th at 5:05 pm. In attendance: Ted Parkhurst, Rose Ballew, Amy Bontekoe, Chris Casey, and Sarah Genereaux-Maddox. Absent: Kris Daniel, and Rebecca Parke
2. **APPROVAL OF MINUTES**: Motion Amy 2nd Rose approved all ayes  
EXPENDITURES: Motion Rose 2nd Chris approved all ayes  
& Review of audit Report  
Question on a Double bill from Baker & Taylor, Sarah says it was just paid early.
3. **CALL TO PUBLIC**: N/A
4. **DIRECTORS REPORT**: Sarah reports that the library is providing takeaway meals for kids during the summer months. (through the Feeding America Program) They provide an average of 20 meals a day, 4 days a week. The library received a Memorial Donation to the children Center, wooden reading nooks. The summer reading program is in place. Mermaid Molly and bubble Science, is a go. She also received two letters from the public, with positive experiences during their visits.
5. **NEW BUSINESS**: A big welcome to our new Board Member, Chris Casey! At the beginning of the meeting.  
Past member Kris Daniel came into the meeting to inform the Board that he is resigning his position on the board, no reason given.  
Ted has put some ideas together to organize a campaign committee called Marion Library YES! It is designed to promote the Millage, and Library. We talked about Advocacy and Marketing committees, and Fundraising.
6. **OLD BUSINESS**: Update on Millage for Aug. There was a question on the wording of the Millage proposal, discussion was had and determined that Ted, President of the board, made a decision to keep the proposal as written, the attorney was consulted, and also made a recommendation to stay with the proposal as written.
7. **Meeting adjourned**: 6:20 p.m.

Respectfully submitted by, Rose Ballew