

MARION AREA DISTRICT LIBRARY
LIBRARY BOARD Meeting
Minutes
January 16, 2025

1. CALL TO ORDER, by President, Rae. 5:36pm
In attendance: Amy Bontekoe, and Sarah Genereaux-Maddox, Rae Parke, Chris Casey. Absent: Rose Ballew

2. APPROVAL OF
 - MINUTES: **Motion** postponed due to absence
 - EXPENDITURES: **Motion** by Amy 2nd by Chris
 - Question of Verizon and Star Link
 - Phones are now fixed

3. CALL TO THE PUBLIC: None were present.

4. DIRECTORS REPORT:
 - Facebook report show user/view increase
 - Libby (online books) also showed user increase
 - Quiet Christmas month
 - Air dry clay for craft day at the library “Take and Make” craft
 - New hire (Kris) is doing well, she is learning quickly.
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5. OLD BUSINESS:
 - Township outreach committee
 - Middle Branch Feb 10 @11am - can anyone go?
 - Chris and Amy work on presentation for townships
 - 1st by Amy 2nd by Chris
 - Motion to approve patron and internet policy and library bylaws as assessed by Foster Swift
 - 1st by Amy 2nd by Chris
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6. New Business

- February Budget Meeting
- Open Fridays
 - Wait until March 2025 when extra revenue comes in
 - Possible hours are 10am - 1pm
 - Open Friday's added up to approx \$5,000/year of additional bills and wages.

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7. Committee Reports

8. Correspondence

9. Adjournment

- Meeting adjourned: **motion** made by Amy 2nd Rebecca to adjourn at 6:07 p.m. all ayes

Respectfully Submitted by Amy Bontekoe