

MARION COMMUNITY LIBRARY ASSOCIATION (MCLA)
Membership Meeting Agenda
Aug 13, 2024

- Welcome by President, Wendie Wolfe - recognize guests and new members.
- Review and approve July minutes - Shelley Chase.
- Correspondence – Thank you card – N/A
- Treasurer’s Report - Bobbie White.
 - Square Cheat Sheet.
- Community Liaison Officer – Kathy Bauch.
 - Background Check – Checkr/Santa Clara Marshals office.
- Library Directors Report – Crystal Duhamel-Hopper.
 - Crystal requested money for spine glue, laminate, paper products. Shelley Chase made the motion to spend up to \$150.00 for those items. Bobbie White seconded the motion. Motion carried.
 - Shelf reading notebook.
- Programs –
- New Business –
 - Program Meeting – August 17, 2024 @9:00am.
 - Bi-Laws Amendment.
 - Karen McClean resigned from the Vice President position during the executive board meeting on July 23, 2024.
- Old Business –
 - Draft Budget.
 - Hancher Report.
 - MCLA Officer Election.
 - Library Director’s annual feedback.
 - Smart Spending.
 - Carpet Cleaning.
 - County Funding.
 - State Accreditation.
 - Reinhard Plaque.
 - Wheels for bookcase – Pending.
 - Discuss shipping label machine with labels to use for ILL.
 - Little Free Library in New Berlin.

Next meeting: September 10, 2024

<https://www.mariontxcommunitylibrary.com/>