

Marion County Library Sub-District #1
Board of Trustees
Minutes
November 15, 2023

The meeting of the Marion County Library Sub-District #1 board of trustees was called to order at 5:00pm by Andrea Barnes President.

Roll Call: Trustees: Andrea Barnes, Leeanna Delaney, Margie Humphreys, Danielle Heimer, Director Devon Payne and Assistant Director Elizabeth Bradley

Excusing Absent Members: Linda Raney

Meeting agenda: Approved

Meeting minutes:

- The October meeting minutes were approved as presented.

Public Comments: None

Treasurer's Report:

- The Director presented the October financials in the absence of the Treasurer.
- The October financials were approved as presented.

Director's Reports:

- Monthly stats.
- 9 new patrons.
- 5,002 total checkouts in October.

Unfinished Business:

- Building – front of the north building is finished. It has been determined there are repairs needed to brick work on the backside. Tuckpointing and chimney removal. \$3,545. Board approved the expense.
- Public Library Survey – has been submitted.
- HOMEBANK Transfers

New Business:

- Jaycie Womack was in attendance to discuss mural concepts for the front of the building. Estimate for start of project – April 2024.
- December meeting will be a week earlier on December 13th.
- State Aid has changed – equalization grant has been partially revoked this year (50%) and will not be awarded in 2024. Palmyra no longer falls under the community poverty guidelines which allow for the grant.
- Friends of the Library gave money for the adult area and to purchase two sets of books for the children's area.

- Board approved to close the library three consecutive days around Christmas. The days would be decided based on how the holiday fell in the week and the needs of the business.

Board Closed Session:

Board Member Comments:

- None

With no further business, the meeting adjourned.

Leeanna Delaney – Secretary

Approved – 12-13-2023