

3Marion County Library Sub-District #1
Board of Trustees
Minutes
April 19, 2023

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

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

Excusing Absent Members: Margie Humphreys

Meeting agenda: Approved

Meeting minutes:

- The March meeting minutes were approved as presented.

Public Comments: None

Treasurer's Report:

- Trower reviewed the March financials. The board approved.
- Technology budget was adjusted due to the receipt of a technology grant.

Director's Reports:

- Director presented monthly stats. 24 new patrons, checkouts increased.
- Door counter - 1,727 for March.
- Dessert Bar Crawl was a success.

Unfinished Business:

- Secretary of State law is official. Have to comply by July. Several requirements are already in place within our library.
- Seed Library rolled out and being used.

New Business:

- Devon working on preparations for the summer reading program.
- Sidewalk handicap ramp in front of the library. Has been brought to the attention of the city council and they are reviewing changing the placement.
- Chimney on building is leaning and could fall through the roof. Received an estimate to remove and patch. Cost would be \$2,665. Board approved to have the repair completed.
- Devon reviewed staffing changes.

Board Member Comments:

- Trower discussed potential new building option. Board approved the continuation of discussion.

With no further business, the meeting adjourned.
Leeanna Delaney - Secretary

Approved – 5-17-2023