

Marion County Library Sub-District #1
Board of Trustees
Minutes
July 13, 2022

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

Roll Call: Trustees: Andrea Barnes, Jerry Trower, Margie Humphreys and Assistant Director Elizabeth Bradley and Director Devon Payne

Excusing Absent Members: Leeanna Delaney

Meeting agenda: Approved

Meeting minutes:

- The June meeting minutes were approved as presented.

Public Comments: None

Treasurer's Report:

- The June financial reports were approved as presented.

Director's Reports:

- Devon shared the monthly stats. There were 27 new patrons in June. Board members inquired where new patrons are coming from (Philadelphia mostly, some Quincy and Hannibal.)
- State aid report completed. Upcoming Board of Directors and Compliance reports due soon.
- Public Hearing for the Tax Rate is set for August 17, 2022, at 4:30 pm.
- Director Devon received an email from the Missouri Library Director stating funding will be fully funded to Missouri Libraries this year.

Unfinished Business:

- Library website refresh – completed with a survey at the top for users. New option with calendar of programs available to patrons.
- Summer Reading Program – 2 weeks left. Two more programs – music and end of summer celebration, both held at the Flower City Park.
- Doors installed in the front and back today. Slight gap at the bottom of the front door. New frame and door ordered at no cost to us. Doors N More will replace when they arrive.

New Business:

- New Board Trustee recommended to County Commissioners – Danielle Heimer. Ellen Stuhlman finished her term June 30, 2022.
- Election of Officers for 2022-23 President – Andrea Barnes, Vice President – Margie Humphreys, Secretary – Leeanna Delaney, Treasurer – Jerry Trower.

- Adult Summer Reading Program kicks off August 1. Jerrica has organized craft days, speakers, a photo contest and gathered prizes from local businesses.
- Elizabeth Bradley has completed her Cataloging Certification both Basic and Advanced. We are in compliance with the state.
- Devon suggested some work should be considered on the back side of the building with the steps/railing as well as looking at standing water in the basement.
- There will be research done with the out of district patron fee, currently at \$35. This was set in 2017 based on a \$115,000 house in the Palmyra School District.

Board Member Comments: None

With no further business, the meeting adjourned.

Andrea Barnes – Vice President

Approved – 8-17-2022