

Marion County Library Sub-District #1  
Board of Trustees  
Minutes  
April 16, 2019

The meeting of the Marion County Library Sub-District #1 board of trustees was called to order with Ellen Stuhlman, Jerry Trower, Andrea Barnes, Jason Janes, Leeanna Delaney and Director Stephanie Harrington present. President Stuhlman called the meeting to order at 5:00 pm.

There were no public comments.

Minutes from the March meeting were approved.

The board approved the expenditures and then reviewed and approved the March financial reports. Trower reported that the Audit for 12.31.2018 will begin on May 1.

Directors Report:

- Standard of Conduct – developed due to the need to clarify behavior expectations. Job Descriptions will be developed for all positions and presented at the next board meeting for review.
- Martin Meyer – cost comparison. It's apparent from the costs provided to update the building to become a more modern, functional facility finding or building a new location becomes more apparent as the most workable solution. Survey's will be developed to solicit feedback from the community about what they would like to see and expect from the library.
- The coffee bar has been a great success and has already more than paid for itself.
- Friends of the Library had their first book sale on April 13<sup>th</sup>. They considered it a great success and are discussing doing again this year.
- Youth Services job description was presented for consideration. A replacement will be needed when Mary retires within the year.
- Implementing the nationwide children's reading program '1000 Books Before Kindergarten' program.

With no further business, the meeting adjourned.

Leeanna Delaney, Secretary