

Marion County Library Sub-District #1
Board of Trustees
Minutes
July 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 and Director Stephanie Harrington present. Jason Janes and Leeanna Delaney were excused. President Stuhlman called the meeting to order at 5:00 pm.

There were no public comments.

Minutes from the June meeting were approved with one correction being the Edge Platform Grant would provide technology and service updates.

The board approved the expenditures and then reviewed and approved the June financial reports. An audit was completed by Wade Stables and there were no concerns found.

Director's Report:

- Community Survey is available for the public to make their views known. So far 106 people have completed the survey with discussion of ways to reach out to our entire sub district prior to the September 1st deadline.
- Director has set dates for interviews for the new Youth Director. This position will now have a desk in the kids' room.
- Director met with Courtney Janes and would like to begin a coding program with her HLGU students in Spring 2020.
- A quote was presented for new touch screen card catalogs. This was approved by the board.
- Applied for the Edge grant. This would purchase six IPADS for check out and ten hot spots to be used as an outreach of the library's services.
- The State aid report is due by July 31st.
- Mary Jones, our Youth Services Librarian will retire on July 26th. On that day, at her last story time, there will be a retirement reception honoring Mary.
- Director would like to look at updating the Circulation Desk with a fresh coat of paint.
- The Director will look at getting bids on the masonry.
- The board approved the Director to purchase a monitor for behind the front desk for marketing purposes.
- A Board member shared concerns from patrons regarding the friendliness of the library. A comment/suggestion box has already been placed at the front of the library and the Director will personally address each of those concerns/suggestions with patrons.

With no further business, the meeting adjourned.

Andrea Barnes, Vice President