

Marion County Library Sub-District #1
Board of Trustees
Minutes
March 19, 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.

Kurt Malone, Palmyra School District Superintendent, came to share information with the board about the upcoming bond proposition for district improvements.

Minutes from the February meeting were approved with one correction.

The board approved the expenditures and then reviewed and approved the February financial reports.

Treasurer Jerry Trower requested permission from the board to delete incorrect entries which were actually double entries into the books. This was an accidental mistake by former director Northcraft. There is a total of \$839 and Trower has found \$640 so far. The board voted to allow Trower to make the adjustments to the books.

Directors Report:

- Building Improvement Project Status - after speaking with the architect Martin Meyer, the feeling is that we need to consider building a new building. The existing building will not be able to handle or accommodate all the improvements needed or desired. The board discussed options and asked that the director look into the costs so the board could compare the cost to repair vs build.
- The new website is progressing and should be complete by the end of April. Working on in WordPress.
- RFP & Strategic plan update – director still working on and needed to know the boards desire for building or staying.
- New logo options were presented to the board and their feedback was requested.
- New Printer – the board approved the director to purchase an HP M477 at the cost of \$629.

With no further business, the meeting adjourned.

Leeanna Delaney, Secretary