

Marion County Library Sub-District #1  
Board of Trustees  
Minutes  
May 22, 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 and Director Stephanie Harrington present. Leeanna Delaney was out of town. President Stuhlman called the meeting to order at 5:00 pm.

Pam Behring, a member of the public, addressed the board with concerns. These included the new wall in the front entrance, the relocation of the new books section and the ability to come in and check out books prior to the posted hours.

Minutes from the April meeting were approved.

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

Directors Report:

- Staff Job Descriptions – given to trustees and will be discussed at the June meeting.
- New Logo –Stephanie passed out a magnet with the new logo and operating hours for the library.
- New Website Active – compliments to Stephanie on the user-friendly layout.
- Strategic Plan – given to trustees and will be discussed at the June meeting
- Building Maintenance Plan – Safety is our top concern as we look at getting the roof patched.
- Library Campaign “Libraries Transform” – We are now on the map for the ALA, which allows visitors to locate us as well as we can advocate for all libraries.
- Social Media Active – the library now has a new Instagram account as well as continues to use Facebook and Twitter. We are trying to reach as many patrons as possible.
- Community Survey – Stephanie is working on completing the survey by June 1<sup>st</sup>. One of the questions will address the public comment about preferred library operating hours as well as seeking feedback on many aspects of the library.
- Library Statistics – The foot traffic increased four times since last month – 548 to 2121 in April. It is wonderful to have so many patrons using the library!

With no further business, the meeting adjourned.

Andrea Barnes, Vice President