

Marion County Library Sub-District #1  
Board of Trustees  
Minutes  
August 20, 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.

The board was available starting at 4:30 to answer questions about the proposed tax rate for 2020. No patrons attended. Pam Behring attended the board meeting to observe.

The board approved the new tax rate of .1534%.

Minutes from the July meeting were approved.

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

Director's Report:

- The board discussed the appointment of trustees. Leeanna Delaney and Ellen Stuhlman's terms will expire. Both have agreed to serve another term. Stephanie will draft a letter suggesting Delaney and Stuhlman remain on the board which will then be presented to the Marion Co Commissioners for their appointment approval.
- Molly Briggs has been hired as the FT Youth Services Director. She lives in the area and will be adding several programs to enhance the library services for young patrons. She will start on September 3<sup>rd</sup>.
- The masonry bid for building 212 – front entrance - was over the allowed limit to not request bids. Stephanie will seek other bids. There was also discussion about moving forward with the entrance remodel to that building that had been previously discussed. With the bid to repair being so high, it might be worth considering doing the remodel at the same time.
- The new touch screen card catalogs have been installed as well as the TV monitor that will be used for marketing.
- Employee nametags have been ordered upon the request of patrons to want to know librarians' names.
- Discussion about purchasing logo shirts for the librarians. Stephanie will research.
- Outdoor seating was installed. The benches were found in the basement and repurposed to match the branding color scheme.
- Looking into options for a bike rack to be installed on the front side of the building.
- Stephanie is researching the addition of a mural on the north wall when you enter.
- Library statistics were reviewed.
- The library received the Edge Grant. One of 15 libraries in the state of MO selected out of hundreds of applicants. Hot spots should be set up and ready to loan to patrons by December.
- MO Evergreen will be shut down for maintenance the entire weekend starting Friday, August 30<sup>th</sup>. The library will close to patrons on Friday the 30<sup>th</sup> but the staff will use this as a workday. The library will be closed on Saturday, August 31<sup>st</sup>.

With no further business, the meeting adjourned.

Leeanna Delaney, Secretary