

Marion County Library Sub-District #1  
Board of Trustees  
Minutes  
June 18, 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 May meeting were approved.

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

Directors Report:

- The board reviewed and discussed the new job description for the Youth Services position. Mary Jones has spoken to Leeanna Delaney and Stephanie Harrington and told them both she will be retiring on July 26<sup>th</sup> of this year. The board encouraged Stephanie to place an ad soon to begin the process of filling Mary's position when she retires.
- Community Survey is available for the public to make their views known. Information about it can be found in papers, social media website and Chamber of Commerce. The survey will run until September 1<sup>st</sup>.
- The new logo is now on the windows and building.
- The board discussed ideas for the library mission statement. It was decided we would use Access, Learning, Inspiration.
- Director shared with the board the strategic plan she had developed and the board provided feedback.
- The board approved the masonry estimate provided by the Director. Replacing the awning was discussed as well. A suggestion was made by Jason Janes to speak with Josh Steffen (local architect) for his thoughts on the front of the building.
- The Dept of Conservation has provided fishing poles for checkout.
- New anti-virus software was purchased which will save the library \$200+ for library computers.
- A public comment box will be placed in the lobby area when you first enter the library.
- Stephanie attended the MPLD Conference in Joplin, MO.
- Applying for an Edge Platform Grant. This will help with software and computer updates. Due July 1.
- The board approved the purchase of computer data backup from Tigerhawk Technologies for approximately \$20/month.

With no further business, the meeting adjourned.

Leeanna Delaney, Secretary