

Marion County Library Sub-District #1
Board of Trustees
Minutes
June 23, 2020

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. Leeanna Delaney was excused. President Stuhlman called the meeting to order at 4:30 pm.

There were no public comments. Pam Behring was a visitor who was in attendance.

Minutes from the May meeting were approved.

The board approved the expenditures and then reviewed and approved the financial reports. An audit was completed and Director Stephanie is to have the closing conference with Gary this week.

Director's Report:

- Curbside services have been open since May 26th. Check out numbers were low at first, but have really increased the past 2 weeks. For curbside pickup from May 26th until now, there have been 1,449 items checked out. Overdrive had 575 checkouts, the highest yet. Last year the average was 200 on Overdrive. Axis360, which averages 10 uses, had 17 this past month. Over 300 Tumble books have been read online.
- July 1st is the date set to reopen the library to patrons, if the partition by Gary's Glass is done by then. Social distancing and encouraging masks will be the guidelines for reopening. The temporary hours will be 9-5 Monday through Friday with a 6 pm close time on Thursdays.
- The Summer Reading Program kicks off on July 6th. The app Reader Zone will be used to track reading time this year instead of patrons coming into the library and filling out the weekly reading log. However, patrons may come in the library to pick up their prizes.
- Peckham Architecture came in May and we are waiting their report as far as remodeling all floors of the library.
- Looking at other options for the future, Nancy Speak said there are a few properties owned by Ed Dent in town for sale.
- The masonry work on the 212 building will be done in the next few weeks.
- The state aid report is due July 31st. Director Stephanie will complete this.
- Two full time workers requested that the library be closed on Friday, July 3rd. With the library just opening on Wednesday of that week, the board decided to be closed just a half day on that Friday before the July 4th holiday. The library will be closed on Saturday, July 4th.

Unfinished Business

- The Board has received interest in the remaining term for Jason Janes, the library board trustee who recently resigned. The board made a motion to recommend to the commissioners Pam Behring to be a trustee of the board to finish out Jason Janes' term, which ends at the end of June 2021.

Board Member Comments

- The Board complemented and congratulated the staff for the smooth transition and adjustments needed to make the past month of curbside pick-up successful.

With no further business, the meeting adjourned.

Andrea Barnes, Vice President