

Marion County Library Sub-District #1
Board of Trustees
Minutes
June 29, 2020

The special meeting of the Marion County Library Sub-District #1 board of trustees was called to order with Ellen Stuhlman, Jerry Trower, Andrea Barnes, Leeanna Delaney and Director Stephanie Harrington present. President Stuhlman called the meeting to order at 4:00 pm.

The agenda was approved.

The minutes for the June Board meeting and the June special Board meeting were approved.

There were no public comments or visitors.

The Board voted to go into closed session to discuss personnel issues - RMS 610.021 (3).

The board discussed actions:

1. Vote favorable – yea’s by Trower, Delaney, and Barnes on the proposed interim job duty allocation.
2. Vote favorable - yea’s by Trower, Delaney, and Barnes for a temporary pay increase for the three librarians who will assume the interim job duties.
3. Vote favorable - yea’s by Trower, Delaney, and Barnes to pay Stephanie through July to compensate for her availability for questions and payroll processing during July.

The Board came out of closed session and Leslie, Kris and Molly joined the board to discuss the interim plan to operate the library while the Board searches for a new Director.

The Board discussed and approved the proposed Director Job Description to be used for the job posting.

With no further business, the special meeting adjourned.

Leeanna Delaney, Secretary