

Marion County Library Sub-District #1

Board of Trustees

Minutes

June 16, 2021

The meeting of the Marion County Library Sub-District #1 board of trustees was called to order at 5:00pm by President Ellen Stuhlman.

Roll Call: Board Members Ellen Stuhlman, Jerry Trower, Pam Behring, Leeanna Delaney and Director Elizabeth Bradley

Excusing Absent Members: Andrea Barnes

Meeting agenda: Approved

Meeting minutes:

- o The May meeting minutes were approved as presented.

Public Comments: Margey Humphreys attended as potential replacement for Pam Behring on the Board of Directors.

Treasurer's Report:

- o The May financial reports were approved as presented.

Director's Reports:

- o Shared monthly statistics for May.
- o Summer Reading program is going very well. 161 total participants. 0-5 yrs – 62, 6-11 yrs – 77, 12-18 yrs – 22
- o Director Bradley attended the MO Public Library Directors conference via ZOOM.
- o The State Library Development Director visited and shared information and answered questions. Director Bradley felt it was very helpful.

Unfinished Business:

- o P&B Electric presented a signed contract to complete the lighting project. Will start in August if not sooner.

New Business:

- o The board voted to present Margey Humphreys to the County Commissioners for a 3-year term on the board for approval.
- o Approval to purchase new Wi-Fi Router - \$821.56
- o Leslie would like to have a summer reading program for adults. Board suggested she present a proposal.
- o New stock of library cards needs to be ordered. Some discussion about the application form being in electronic format.

Board Member Comments:

- o There will be a Downtown Development meeting with Corey Mehaffy with the NEMO Economic Council June 24th at 7PM at Palmyra City Hall. Would be good to have at least one representative from the board there.

- o Miss Deb Brown will be presenting a Save Your Town Workshop the same morning starting at 8:30am at the Sequential Building.

With no further business, the meeting adjourned.

Leeanna Delaney – Secretary

Approved 6-16-2021