

Marion County Library Sub-District #1  
Board of Trustees  
Minutes  
July 21, 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:** Trustees: Ellen Stuhlman, Jerry Trower, Margey Humphreys, Andrea Barnes, Leeanna Delaney and Director Elizabeth Bradley

**Excusing Absent Members:** None

**Meeting agenda:** Approved

**Meeting minutes:**

- The June meeting minutes were approved as presented.

**Public Comments:** None

**Treasurer's Report:**

- The June financial reports were approved as presented.
- Public Hearing for Tax Rate – August 18, 2021 at the library.

**Director's Reports:**

- The Marion County Commissioners approved the appointment the presented Trustee nominations.
- Summer Reading program has been extremely successful, increasing checkouts, door traffic and story time. 211 children signed up.
- Best day of the week for activity is Tuesday with Monday close behind.

**Unfinished Business:**

- P&B Electric will begin working on the lighting project on 8-2-2021 and it should be complete in approximately a week.
- The new router and switch were installed but the speed is still very slow. Tiger Hawk Technologies investigating where the speed issue lies.

**New Business:**

- Adult Summer Reading program begins 8-2-2021.
- COVID - Marion Co is currently at a level Red. No changes will be made at this time to library policies. The county remains open with no restrictions.
- Election of Officers – The vote was favorable for the following slate of officers:
  - Ellen Stuhlman – President
  - Andrea Barnes – Vice President
  - Jerry Trower – Treasurer
  - Leeanna Delaney – Secretary

**Board Member Comments:** None

With no further business, the meeting adjourned.

Leeanna Delaney – Secretary

Approved 8-18-2021