

Marion County Library Sub-District #1  
Board of Trustees  
Minutes  
January 19, 2022

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, Andrea Barnes, Leeanna Delaney, Margie Humphreys and Director Elizabeth Bradley and Assistant Director Devon Payne

**Excusing Absent Members:** Jerry Trower

**Meeting agenda:** Approved

**Meeting minutes:**

- The December meeting minutes were approved as presented.

**Public Comments:** None

**Treasurer's Report:**

- 2021 budget review – year end results showed we were under budget for the year.
- December financials were approved.

**Director's Reports:**

- December remained a strong month even though there were several closures for holidays.

**Unfinished Business:**

- Director Bradley share preliminary bids for exterior doors. Waiting on one remaining bid.
- Palmyra Library Friends has offered to replace the flooring in three rooms. Estimates are being presented.
- Hotspots – two hotspots were procured from Verizon and are being tested to assure they work sufficiently in the rural areas. At this time, they appear to be working well. Continuing to test before committing to an extended contract.
- Two Dell computers were ordered for the Director and Assistant Director. Working great. Cost - \$1409.96

**New Business:**

- Information was presented on the use and cost of Square for credit card processing. Due to lack of use and the cost to the library, it was decided to discontinue offering this service.
- Plans are underway for the 2022 Summer Reading program.
- Policies are being reviewed and updated as needed.

**Board Member Comments: None**

With no further business, the meeting adjourned.  
Leeanna Delaney – Secretary

Approved 2-16-2022