

Marion County Library Sub-District #1
Board of Trustees
Minutes
January 20, 2020

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, Andrea Barnes, Leeanna Delaney; Director Elizabeth Bradley

Meeting agenda: Approved

Meeting minutes:

- The December meeting minutes were approved as presented.

Public Comments: None

Treasurer Report:

- The December financial reports were approved as presented.
- The 2021 budget was presented and discussed. Further review is necessary before voting on approval.
- Director Bradley is confirming an audit is required for this year.
- Discussion regarding potential impact to the library if a Federal minimum wage increase occurred.

Director's Reports:

- Working on the Personnel Handbook update. Reviewed and discussed the proposed language.

Unfinished Business:

- Curbside pickup – the board voted unanimously to reopen the library to the public on February 1st.
- Library hours will be 8:30am – 5:30pm Monday-Friday, 9am – 1pm Saturday on February 1st.
- Books will continue to be quarantined for 72 hours before being returned to the shelf for circulation. Cleaning will no longer be required.

New Business:

- None

Board Member Comments:

- None

With no further business, the meeting adjourned.

Leeanna Delaney, Secretary

Approved – 2-17-2021