

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

The meeting of the Marion County Library Sub-District #1 board of trustees was called to order at 4:30pm by President Ellen Stuhlman.

Roll Call: Board Members Ellen Stuhlman, Jerry Trower, Pam Behring, Andrea Barnes, Leeanna Delaney; library staff, Kris, Molly and Leslie.

Meeting agenda: Approved

Meeting minutes: Approved for September

Public Comments: None

Treasurer Report: Approved for September. Trower asked for permission to correct an entry on the books for tax receipts. After research, he found it to be incorrect as originally entered. Permission was granted by the board.

Director's Reports:

- Change trash from a dumpster to a rolling container to save money. Board approved.
- Requested authorization to contact the police regarding an unreturned Hotspot (patron checkout, numerous efforts to contact).
- \$500 donation – request to purchase a DVD storage spinner with the funds. Approved by board.
- Received a state grant for \$2,701. Requested to use toward purchase of two more DVD spinners. Future discussion will occur based on budget.
- Request to increase the frequency of the ad we run in the Spectator notifying the community about events offered by the library. It was decided to try running the ad every other week at a cost of \$114 per month.

Unfinished Business:

- Director search continues. Three interviews this week.
- Hotspots – discussion regarding the cost and how many we need on top of the 5 we currently own. Ellen will be contacting Chariton to explore cost.

New Business:

- Library Hours – after reopening after COVID the hours were reduced. After discussion, the decision was made to adopt the following schedule beginning November 2nd:
 - 9am – 5pm – Monday, Wednesday, Friday
 - 9am – 6pm – Tuesday, Thursday
 - 9am – 1pm – Saturday
- The library will be closed on Thanksgiving including the entire weekend.

Board Member Comments:

- None

With no further business, the meeting adjourned.

Leeanna Delaney, Secretary