

Marion County Library Sub-District #1
Board of Trustees
Minutes
October 20, 2021

The meeting of the Marion County Library Sub-District #1 board of trustees was called to order at 5:10pm by President Ellen Stuhlman.

Roll Call: Trustees: Ellen Stuhlman, Jerry Trower, Andrea Barnes, Margie Humphreys and Director Elizabeth Bradley

Excusing Absent Members: Leeanna Delaney

Meeting agenda: Approved

Meeting minutes:

- The September meeting minutes were approved as presented.

Public Comments: An employee spoke to the board about raises.

Treasurer's Report:

- The September financial reports were approved as presented.
- The library has received one state aid payment and expects two more in October.

Director's Reports:

- New patrons – 167 with new Kindergarten class and new students at school.
- Youth Programs - Elementary students are coming to the library 3 days a week on Monday, Wednesday and Thursday. Pizza and Pages for Young Adults happening with 5 students attending yesterday. Just completed a bookmark contest with children.
- Adult Summer Reading program had 4 grand prize winners. Other adult programs have been successful – Pet Photo Contest, Sunrise/Sunset Photo Contest, Book Reviews, Cookie Decorating and Coffee, Pictionary and Punch, Origami and Oreos.
- Director Elizabeth Bradley will speak to Kiwanis this week about library happenings.
- Looking into possibly creating a yearly rotation of purchasing new computers for staff.

Unfinished Business:

- Jerry has met with Mike Stillwell from St. Louis regarding the boiler in the basement. Another contractor is coming this week.

New Business:

- Insurance – Director Elizabeth will look into getting different bids for commercial insurance.

Board Member Comments: None

With no further business, the meeting adjourned.
Andrea Barnes – Vice President

Approved 11-17-2021