

Marion County Library Sub-District #1
Board of Trustees
Minutes
November 17, 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, Andrea Barnes, Leeanna Delaney and Director Elizabeth Bradley

Excusing Absent Members: Margie Humphreys and Jerry Trower

Meeting agenda: Approved

Meeting minutes:

- The October meeting minutes were approved as presented.

Public Comments: None

Treasurer's Report:

- The October financial reports were approved as presented.
- The library has now received all state aid for the year and the summer reading grant.

Director's Reports:

- The staff is making a special effort to provide events for all age groups. Several new events are planned for the remainder of the year.
- The busiest days are now Fridays – a change from Monday.
- The State Library Survey has been submitted.

Unfinished Business:

- The directors in attendance reviewed and discussed the bids for asbestos removal. The decision was made to defer the decision till all board members can be present.
- Director Elizabeth is continuing to obtain insurance bids.

New Business:

- Due to staffing issues, it was decided the library would be closed the Saturday after Thanksgiving.
- Devon will be out until at least December 8th due to

Closed Session:

- The board discussed personnel issues.

Board Member Comments: None

With no further business, the meeting adjourned.

Leeanna Delaney – Secretary
Approved 12-8-2021