

Marion County Library Sub-District #1
Board of Trustees
Minutes
November 18, 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; library staff, Kris, Molly, Leslie and new director Elizabeth Bradley.

Meeting agenda: Approved

Meeting minutes: Approved for October

Public Comments: None

Treasurer Report: Approved for October.

Director's Reports:

- None

Unfinished Business:

- Holiday Hours were discussed and approved.
- Closed XMAS Eve, XMAS Day, Saturday after XMAS and NY, and NY Day.

New Business:

- Welcome to Elizabeth Bradley – New Library Director. First day was today.
- The board approved for Elizabeth to be added on to all bank accounts.
- COVID discussion as relates to library hours and closing with recent increases in cases in the area. The decision was made for now to continue to remain open with masks worn for entry and by staff. Restricting to 10 patrons at a time if needed.

Board Member Comments:

- None

With no further business, the meeting adjourned.

Leeanna Delaney, Secretary

Approved – 12-15-2020