Marion County Library Sub-District #1

Board of Trustees

Minutes

November 16, 2022

The meeting of the Marion County Library Sub-District #1 board of trustees was called to order at 5:00pm by President Andrea Barnes.

**Roll Call**: Trustees: Andrea Barnes, Jerry Trower, Danielle Heimer, Leeanna Delaney and Assistant Director Elizabeth Bradley and Director Devon Payne

**Excusing Absent Members:** Margie Humphreys was excused.

**Meeting agenda:** Approved

**Meeting minutes:**

* The October meeting minutes were approved as presented.

**Public Comments:** None

**Treasurer’s Report:**

* Treasurer Trower presented the financials for October, and they were approved as presented.
* Resolution to establish signers on USB accounts was approved and signed by the secretary.

**Director’s Reports:**

* Director presented monthly stats. 29 new patrons.
* Received state aid - $2,379.88 $1,393.88 – Equalization Entertainers $3,089.38.
* Technology grant – board approved to purchase 7 computers and one monitor. Library will receive reimbursement from the State of MO for the amount spent.

**Unfinished Business:**

* Building – board members did an extensive tour of the building to determine needs.

**New Business:**

* Next meeting will be December 14th.
* Director is applying for the summer reading grant.

**Board Member Comments: None**

With no further business, the meeting adjourned.

Leeanna Delaney – Secretary

Approved 12-14-2022