

Marion County Library Sub-District #1  
Board of Trustees  
Minutes  
December 8, 2021

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:** Trustees: Ellen Stuhlman, Andrea Barnes, Leeanna Delaney, Jerry Trower, Margie Humphreys and Director Elizabeth Bradley

**Excusing Absent Members:** None

**Meeting agenda:** Approved

**Meeting minutes:**

- The November meeting minutes were approved as presented.

**Public Comments:** None

**Treasurer's Report:**

- The November financial reports were approved as presented.
- Treasurer Trower presented a draft budget that is currently being finalized with the Director.
- The board approved the funds up to \$2,400 to purchase two computers to upgrade staff computers.

**Director's Reports:**

- November was a busy month with numerous activities occurring. The Medicare sign up was a particularly busy event.

**Unfinished Business:**

- Director Bradley reported the premiums for Property & Liability, Workers Compensation, and Director & Officer Insurance will incur little to no change.

**New Business:**

- Discussion regarding exterior doors. The board asked the director to contact a door company for their examination of the condition of our exterior doors and offer their recommendation to correct certain issues that have recently occurred.
- As of December 31, Chariton Valley, who provides the cell service for our hotspots, will no longer be continuing to offer this service. Director Bradley has researched options:
  1. US Cellular: max of 40Gs and \$100 per hotspot a month.
  2. Verizon: unlimited Gs and \$45 per hotspot a month.It was decided to test the quality of service using the trial period for a few hot spots to determine if service is acceptable before committing to a contract.

- 2022 Holiday schedule was presented and reviewed.

**Closed Session:**

- The decision was made to offer Devon Payne the position of Assistant Director.

**Board Member Comments: None**

With no further business, the meeting adjourned.

Leeanna Delaney – Secretary

Approved 1-19-2022