

Marion County Library Sub-District #1
Board of Trustees
Minutes
March 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: Board Members Ellen Stuhlman, Jerry Trower, Pam Behring, Andrea Barnes, Leeanna Delaney and Director Elizabeth Bradley

Excusing Absent Members: None

Meeting agenda: Approved

Meeting minutes:

- The February meeting minutes were approved as presented.

Public Comments: None

Treasurer's Report:

- The February financial reports were approved as presented.
- Director Bradley submitted the required form to the state auditor and it was accepted. No audit will be required at this time. They recommend one every 3-5 years.

Director's Reports:

- Shared monthly statistics for February.
- The Personnel Handbook and Policies was given to employees March 1 and has been going well.
- Director Bradley will be gone March 21 to April 3.

Unfinished Business:

- The board voted favorably to change over the hotspots to Chariton Valley for cost savings.
- After discussion and financial information from the treasurer the board made the decision to not move forward with a move to the building owned by Ed Dent. At the current time it is not economically feasible with existing funding. The board designated Jerry Trower to notify Ed Dent of our decision.

New Business:

- Friends of the Library book sale – April 24th if they can get enough workers.
- Carpet cleaning – wait till 2022.
- Maas Electric – consider changing some lighting fixtures to LED for cost savings.

Board Member Comments:

- None

With no further business, the meeting adjourned.

Leeanna Delaney – Secretary

Approved 4-21-2021