<div align="center">Marion County Library Sub-District #1

Board of Trustees

Minutes

April 21, 2021</div>

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, Pam Behring, Andrea Barnes, Leeanna Delaney and Director Elizabeth Bradley

Excusing Absent Members: Jerry Trower

Meeting agenda: Approved

Meeting minutes:
- o The March meeting minutes were approved as presented.

Public Comments: None

Treasurer's Report:
- o The March financial reports were approved as presented.

Director's Reports:
- o Shared monthly statistics for March. Traffic is up and there is increased engagement in programs.
- o May holidays will be May 29 and 31st for Memorial Day.
- o MO Evergreen announced a reduction in fees for 2022 but MOLIB2GO is increasing their fees in 2021.

Unfinished Business:
- o As of April 30th all internet, phones and hot spots will be switched to Chariton Valley. The hot spots are complete, phones and internet will switch on the 30th.
- o Friends of the Library was unable to procure enough help and will not be holding their book sale during the city-wide garage sales. They are considering a date in the summer.

New Business:
- o Director Bradley has begun interviewing for a replacement for Molly as she will be gone for the summer.
- o It was decided there was no longer a need to quarantine all books, mask will still be required in the library and small groups of no more than 10-15 people will be fine to meet in the library.
- o Maas Electric – proposal for 3 rooms to be converted to LED lighting. $4100.71 front room on south side, $4123.82 remaining rooms in the south building, $1983.81 for the entire north building. No decisions were made at this time.

Board Member Comments:
- o Board Member Pam Behring tendered her resignation from the board effective July 1, 2021.

With no further business, the meeting adjourned.
Leeanna Delaney – Secretary