

Marion County Library Sub-District #1
Board of Trustees
Minutes
May 19, 2020

The meeting of the Marion County Library Sub-District #1 board of trustees was called to order with Ellen Stuhlman, Jerry Trower, Andrea Barnes, Leeanna Delaney and Director Stephanie Harrington present. President Stuhlman called the meeting to order at 5:00 pm.

The meeting agenda was approved.

There was 1 visitor. Pam Behring was in attendance to observe.

Minutes from the May Special meeting were approved.

The board approved the expenditures and then reviewed and approved the March and April financial reports. The budgeted tax revenue is not to what was projected. Jerry and Stephanie are investigating the shortfall.

Director's Report:

- Reopening progress and timeline were shared. The board approved the plans and dates proposed based on recommendations by the MO Library Board. The reopening will happen in phases. The board approved the expenditure for tempered glass for checkout desk face guards and the curbside drop-off/pickup procedures.
- Engineering proposals were presented for review and discussion. The board voted to select the proposal presented by Peckman. This proposal will give the board a reasonable idea of what the building renovation would cost.

Unfinished Business

- Discussion was had regarding how to handle keeping the door locked during the drop-off/pickup only phase of reopening. Staff was concerned with having to lock and unlock the door frequently. There was discussion about installing a crash bar and reworking the north entry door. Cost involved with a significant change to the door, especially if we would be remodeling in the future would be cost prohibitive for a need that is only very short-term. Other options were discussed.
- Potential board members to replace Jason Janes were reviewed and discussed. Stephanie will reach out to all who has expressed interest.

With no further business, the meeting adjourned.

Leeanna Delaney, Secretary