

Marion County Library Sub-District #1

Board of Trustees

Minutes

May 19, 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, Andrea Barnes, Leeanna Delaney and Director Elizabeth Bradley

Excusing Absent Members: Pam Behring

Meeting agenda: Approved

Meeting minutes:

- o The April meeting minutes were approved as presented.

Public Comments: None

Treasurer's Report:

- o The April financial reports were approved as presented.
- o Received state aid (2 times a year) - \$4,305.37
- o Memorials for Katheryn Bier now total \$2,200.

Director's Reports:

- o Shared monthly statistics for April. Traffic was down.
- o Two new hires – Destiny Drebes, Youth Services Librarian and Fadra Lindbauer, Page.

Unfinished Business:

- o Hotspots, phones and internet are now switched over to Chariton Valley.
- o Lighting proposals were reviewed. The board voted on P&D Electric who delivered a lower bid than MAAS Electric. P&D proposal - \$4357 main room, \$2306 children's room, \$1893 office – total including labor and supplies - \$8556.00.
- o COVID requirements – due to the availability of the vaccine to anyone that would like to receive it, the board voted on the following resolution: sickness and required quarantine due to exposure to the virus will not be covered by the library. The employee will be required to use sick and vacation time if they must be out. Masking requirements will follow CDC guidelines. Room restrictions for meetings in the library will be no more than 10 people per room.

New Business:

- o Director Bradley shared the plans for summer reading program. Already significant interest.

Board Member Comments:

- o None

With no further business, the meeting adjourned.

Leeanna Delaney – Secretary

