

Marion County Library Sub-District #1  
Board of Trustees  
Minutes  
June 15, 2022

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

**Excusing Absent Members:** None

**Meeting agenda:** Approved

**Meeting minutes:**

- The May meeting minutes were approved as presented.

**Public Comments:** None

**Treasurer's Report:**

- The May financial reports were approved as presented.

**Director's Reports:**

- Devon shared the monthly stats.

**Unfinished Business:**

- Library website refresh – going very well.
- Summer Reading Program – 182 sign ups – 358 attended the program at the school.
- Doors will be scheduled for install very soon. They have arrived at Doors N More.

**New Business:**

- Jerrica has accepted the FT Adult Librarian position.
- Discussion was had about fingerprinting and background checks for all library employees. Devon looking into.
- Devon suggested some work should be considered on the back side of the buildings.
- The July board meeting will be changed to July 13<sup>th</sup> due to scheduling conflicts.
- Ellen Stuhlman and Leeanna Delaney's positions on the board are expiring. Ellen has made the decision to withdraw her name for consideration for another term. Leeanna agreed to stay on for another term. Discussion was had for a replacement board member. Ellen will reach out to two potential candidates.

**Board Member Comments:** None

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