

Marion County Library Sub-District #1  
Board of Trustees  
Minutes  
June 25, 2020

The special 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 4:30 pm.

President Stuhlman called the meeting to order and shared the objective of the meeting. Director Stephanie Harrington has tenured her resignation due to personal reasons. Stephanie has designated July 3<sup>rd</sup> as her last day but is willing to stay on slightly longer if important issues arise.

The board accepted her resignation and expressed sadness as well as appreciation for all Stephanie has done in her time at the library.

The board discussed actions necessary due to the resignation.

1. Interim management. (Stephanie will develop a document that divides the job duties among the three FT employees and update the Director job description for the board's review and approval)
2. Future objectives for the library.
3. What qualifications for a new director if any changes.
4. Where to source candidates. (Stephanie will post on ALA job listing and MO Evergreen)
5. Should the library begin conducting background/fingerprint checks when hiring new personnel.
6. The board will meet again on Monday, June 29<sup>th</sup> at 4pm.

With no further business, the special meeting adjourned.

Leeanna Delaney, Secretary