

Marion County Library Sub-District #1
Board of Trustees
Minutes
August 18, 2020

The meeting of the Marion County Library Sub-District #1 board of trustees was called to order with Ellen Stuhlman, Jerry Trower, Pam Behring, Leeanna Delaney, library staff, Kris, Molly and Leslie. Andrea Barnes was excused. President Stuhlman called the meeting to order at 5:00 pm.

The meeting agenda was approved.

Minutes from the July meeting was approved with changes.

There were no public visitors or comments.

The board approved the expenditures and then reviewed and approved the financial reports. The taxing rate will not change, remaining .1534. Per the county collector the tax revenue this year will be down from the previous year.

Director's Reports:

- Circulation report for July was reviewed.
- Two new hires have started. There were 18 applications and 8 were interviewed.
- Two weeks remain on the summer reading program. 112 registered readers with over 1400 hours logged.
- Molly will be conducting a ZOOM story time with the school this fall due to the students not being able to come to the library in person.
- The Friends of the library has asked if they could have a used book sale during the citywide garage sale. The board approved.

Unfinished Business

- Director search continues. The phone interview that was conducted failed to pan out. The candidate withdrew their name.
- Ads will be placed in ALA again, on our Facebook page, Evergreen Listserv email, Spectator and Indeed.

New Business

- The board approved to have a lock put on the garage at the back of the building.
- Tax hearing will be held August 25th at 4:30pm at the library.
- Memorial money – Jerry will look into the best practice for handling donations and gifts especially as they relate for specific book donations.

Board Member Comments

- None

With no further business, the meeting adjourned.

Leeanna Delaney, Secretary