

Marion County Library Sub-District #1
Board of Trustees
Minutes
August 18, 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: Trustees: Ellen Stuhlman, Jerry Trower, Margie Humphreys, Andrea Barnes and Director Elizabeth Bradley

Excusing Absent Members: Leeanna Delaney

Meeting agenda: Approved

Meeting minutes:

- The July meeting minutes were approved as presented.

Public Comments: None

Treasurer's Report:

- The July financial reports were approved as presented.
- Public Hearing for Tax Rate held at 4:30 pm with no public comments. Set rate at .1432

Director's Reports:

- Monthly statistics – over 5,600 items circulated this month including interlibrary loan and E-books.
- Summer Reading program completed and successful with 227 kids.
- Adult Summer Reading program started with 103 signed up.

Unfinished Business:

- P&B Electric completed the lighting project at a cost of \$8168.20, which was \$387 under bid.
- The new router and switch were installed and discussions with Tiger Hawk says this bandwidth is what the library needs. Computers are running slow, board members suggested replacing them on a rotating schedule.

New Business:

- COVID - Marion Co is currently at the severe level. No changes will be made except to limit programming to 30 people. The county remains open with no restrictions.

Board Member Comments: None

The Board went into closed session to discuss personnel. One concerning issue in the shortage of applicants for the Youth Library Position is the lack of insurance coverage at this time. Jerry will check with the County regarding possible insurance options.

With no further business, the meeting adjourned. Andrea Barnes – Vice President