

Marion County Library Sub-District #1
Board of Trustees
Minutes
September 15, 2021

The meeting of the Marion County Library Sub-District #1 board of trustees was called to order at 5:10pm by Vice-President Andrea Barnes.

Roll Call: Trustees: Jerry Trower, Andrea Barnes, Leeanna Delaney and Director Elizabeth Bradley

Excusing Absent Members: Ellen Stuhlman and Margie Humphreys

Meeting agenda: Approved

Meeting minutes:

- The August meeting minutes were approved as presented.

Public Comments: None

Treasurer's Report:

- The August financial reports were approved as presented.
- The board voted to un-restrict the funds in the United State Bank account. They should not have been restricted initially.

Director's Reports:

- Elementary students are now coming to the library 3 days a week on Monday, Wednesday and Thursday.
- Adult Summer Reading program continues to be successful.

Unfinished Business:

- None

New Business:

- Kathy Nicholson (Parents as Teachers) and Denise Damron (United Way Chair) shared information with the board regarding the grant they received to help fund the districts participation in Dolly Parton Imagination Library. They have \$2200 to start and was brainstorming with the library for fundraising ideas to keep this program going after the initial grant runs out. They will be speaking with the Friends of the Library regarding fundraising options.
- Staff holidays. Elizabeth will correct the error in the handbook that does not list Veterans Day as a holiday. Christmas will be given as a floating holiday this year due to how it falls on the weekend.

Board Member Comments: None

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

Approved 10-20-2021

