Marion County Library Sub-District #1

Board of Trustees

Minutes

July 13, 2022

The meeting of the Marion County Library Sub-District #1 board of trustees was called to order at 5:00pm by Treasurer Jerry Trower.

**Roll Call**: Trustees: Andrea Barnes, Jerry Trower, Margie Humphreys and Assistant Director Elizabeth Bradley and Director Devon Payne

**Excusing Absent Members:** Leeanna Delaney

**Meeting agenda:** Approved

**Meeting minutes:** o The June meeting minutes were approved as presented.

**Public Comments:** None

**Treasurer’s Report:** o The June financial reports were approved as presented.

**Director’s Reports:**

* Devon shared the monthly stats. There were 27 new patrons in June. Board members inquired where new patrons are coming from (Philadelphia mostly, some Quincy and Hannibal.)
* State aid report completed. Upcoming Board of Directors and Compliance reports due soon.
* Public Hearing for the Tax Rate is set for August 17, 2022,at 4:30 pm.
* Director Devon received an email from the Missouri Library Director stating funding will be fully funded to Missouri Libraries this year.

**Unfinished Business:**

* Library website refresh – completed with a survey at the top for users. New option with calendar of programs available to patrons.
* Summer Reading Program – 2 weeks left. Two more programs – music and end of summer celebration, both held at the Flower City Park.
* Doors installed in the front and back today. Slight gap at the bottom of the front door. New frame and door ordered at no cost to us. Doors N More will replace when they arrive.

**New Business:**

* New Board Trustee recommended to County Commissioners – Danielle Heimer. Ellen Stuhlman finished her term June 30, 2022.
* Election of Officers for 2022-23 President – Andrea Barnes, Vice President –

Margie Humphreys, Secretary – Leeanna Delaney, Treasurer – Jerry Trower.

* Adult Summer Reading Program kicks off August 1. Jerrica has organized craft days, speakers, a photo contest and gathered prizes from local businesses. o Elizabeth Bradley has completed her Cataloging Certification both Basic and Advanced. We are in compliance with the state.
* Devon suggested some work should be considered on the back side of the building with the steps/railing as well as looking at standing water in the basement.
* There will be research done with the out of district patron fee, currently at $35. This was set in 2017 based on a $115,000 house in the Palmyra School District.

**Board Member Comments: None**

With no further business, the meeting adjourned.

Andrea Barnes – Vice President

Approved – 8-17-2022