

Marion County Library Sub-District #1

Board of Trustees

Minutes

January 15, 2025

The meeting of the Marion County Library Sub-District #1 board of trustees was called to order at 5:00 pm by Andrea Barnes, President.

Roll Call: Trustees: Andrea Barnes, Leeanna Delaney, Monica Bross, Linda Raney, Director Devon Payne and Assistant Director Elizabeth Bradley

Excusing Absent Members: Danielle Heimer

Meeting agenda: Approved

Meeting minutes:

- The December meeting minutes were approved as presented.

Public Comments: None

Treasurer's Report:

- Treasurer presented December financials.
- The December financials were approved as presented.

Director's Reports:

- November - 2,831 checkouts, 22 new patrons, 1,438 door traffic
- December - 2,631 checkouts, 8 new patrons, 1,179 door traffic

Unfinished Business:

Building:

- Quotes – on hold - waiting on other quotes for roofing.
- Flooring is in production – March is anticipated installation.

New Business:

- Summer reading – received \$4,070 grant. Theme - Color Our World
- Bingo – 46 people signed up
- State Fund Forms – submitted
- Employee Handbook – approved new PTO policy
- Staffing

Board Closed Session: N/A

Board Member Comments:

- None

With no further business, the meeting adjourned.

Leeanna Delaney – Secretary

Approved 2-19-2025