

3Marion County Library Sub-District #1
Board of Trustees
Minutes
January 18, 2023

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

Roll Call: Trustees: Andrea Barnes, Danielle Heimer, Margie Humphreys, Leeanna Delaney and Assistant Director Elizabeth Bradley and Director Devon Payne

Excusing Absent Members: Jerry Trower

Meeting agenda: Approved

Meeting minutes:

- The December meeting minutes were approved as presented.

Public Comments: None

Treasurer's Report:

- Trower was not in attendance. Devon presented the financials for December, and they were approved as presented.
- Insurance paid for the year.
- Received Marion County Tax Revenue \$237,892.02. More than last year which was approximately \$224,000.
- 15-month CD at 3.75% interest at USB. \$150,000

Director's Reports:

- Director presented monthly stats. 21 new patrons.

Unfinished Business:

- Technology Grant – computers are ordered and should arrive around the 23rd.
- Door counter still not functioning. Devon continues to work with the company to troubleshoot.

New Business:

- Unemployment issue – assessment for contributions, interest and penalties. We thought Paycom paid the unemployment insurance but they do not so we had no money in the unemployment tax account to cover Leslie's claim. Devon is working with Paycom to determine how and what needs to be done to correct and do correctly moving forward.
- Magnifying monitor was donated to the library from the Weir Family.
- Accepted for summer reading grant - \$3426. Will be using for 3 performers for the elementary school children and will cover all the craft supplies.
- Started inventory. Will take quite a bit of time but also correcting a lot of cataloging mistakes that will help them find materials.
- Audit – table the decision until Jerry returns and can be a part of the discussion.

Board Member Comments: None

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

Approved 2-15-2023