

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

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

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

Excusing Absent Members: Linda Raney

Meeting agenda: Approved

Meeting minutes:

- The September meeting minutes were approved as presented.

Public Comments: None

Treasurer's Report:

- The Director presented the September financials in the absence of the Treasurer.
- The Treasurer and Director will develop a strategy and guidelines for the movement of money between accounts as needed.
- September financials were approved as presented.

Director's Reports:

- Monthly stats.
- 48 new patrons.
- 5051 total checkouts in September.
- Adult reading – wrapping up and very successful. 69 signed up, 66 finished.

Unfinished Business:

- Building – Deck is finished.
- Work on the front is moving steadily. Bricking closed the windows on the north building and tuck pointing of brick.
- Sample artwork for tentative painting the front of the building was reviewed and discussed.

New Business:

- HOMEBANK accounts – agreement of automatic movement of from one account to another to prevent overdraft. The board approved continuing with this agreement.
- State Library Newsletter – requested to feature our recent History Walk in the next edition.
- Director working on the Public Library Survey (the end of year report) for the year. Due by the end of November.

- Property Tax Credit Bill was passed by state of MO. Senior citizens and persons owning a homestead will get a discount on their property tax if adopted by county. In the early stages, as of now Marion Co will be adopting. Not sure how will impact the revenue for the library.

Board Closed Session:

Board Member Comments:

- None

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