Marion County Library Sub-District #1

Board of Trustees

Minutes

December 14, 2022

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, Jerry Trower, Danielle Heimer, Margie Humphreys, Leeanna Delaney and Assistant Director Elizabeth Bradley and Director Devon Payne

**Excusing Absent Members: None**

**Meeting agenda:** Approved

**Meeting minutes:**

* The November meeting minutes were approved as presented.

**Public Comments:** None

**Treasurer’s Report:**

* Treasurer Trower presented the financials for November, and they were approved as presented.
* Treasurer motioned to pay $2000 toward the retaining wall construction behind the library. This is a portion of the cost of required repairs on the building to the north of the library building. Josh Wilson, landlord is responsible for correcting issues identified by the city inspector. The board voted favorably to share in the repair cost as it would benefit our property as well.
* The library financials are ending 2022 in a strong position.
* The first draft of the 2023 budget was shared with the board.

**Director’s Reports:**

* Director presented monthly stats. 20 new patrons.

**Unfinished Business:**

* Technology Grant – can begin ordering computers starting next month. There will be some expense not covered to cover 7 new computers – approximately $1200.

**New Business:**

* Dr. Diana J. Very, representative from the MO State Library Association - Trustee Training for Public Library Boards
* Friends of the Library asking for support for their gas raffle. The board decided they would not contribute library funds. If board members would like to purchase raffle tickets, they are welcome to but it will not be required.

**Board Member Comments: None**

With no further business, the meeting adjourned.

Leeanna Delaney - Secretary