

Marion County Library Sub-District #1  
Board of Trustees  
Minutes  
December 13, 2023

The meeting of the Marion County Library Sub-District #1 board of trustees was called to order at 4:00pm by Andrea Barnes President.

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

**Excusing Absent Members:**

**Meeting agenda:** Approved

**Meeting minutes:**

- The November meeting minutes were approved as presented.

**Public Comments:** None

**Treasurer's Report:**

- The Director presented the November financials.
- The November financials were approved as presented.

**Director's Reports:**

- Monthly statistics.
- 10 new patrons.
- 4,641 total checkouts in November.

**Unfinished Business:**

- Building – Completely finished with exterior projects at this time.
- Summer Reading Grant – waiting to hear if it has been awarded.
- Friends of the Library donation – received the sports book collection.

**New Business:**

- Carla Myers reviewed insurance information and renewals.
- 2024 Budget – presented. There was discussion and some adjustments will be made.
- Increase in MO Minimum wage – effective 1-1-2024. Board approved an increase to any staff member this effected.

**Board Closed Session:**

- Discussion on merit increases for staff for 2024.

**Board Member Comments:**

- None

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