

3Marion County Library Sub-District #1  
Board of Trustees  
Minutes  
February 15, 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, Jerry Trower and Assistant Director Elizabeth Bradley and Director Devon Payne

**Excusing Absent Members:** None

**Meeting agenda:** Approved

**Meeting minutes:**

- The January meeting minutes were approved as presented.

**Public Comments:** None

**Visitors:** Steve McGregor and Carla Myers with First State Insurance Agency to review the library insurance coverage.

**Treasurer's Report:**

- Trower reviewed the January financials. The board approved.
- The board approved investing \$200,000 in a 13-month CD at HOMEBANK.

**Director's Reports:**

- Director presented monthly stats. 10 new patrons, checkouts increased.

**Unfinished Business:**

- Technology Grant – received the new computers and Tiger Hawk is preparing them for library use.
- Unemployment – check was sent to cover the unemployment insurance. Paycom does not send the premiums to the state.
- Yearly audit. Jerry checked with Wade Stables, and they were not interested in conducting the audit. Two more options will be contacted.
- Update regarding the state proposed rule on library content. There is no ruling yet.

**New Business:**

- Wolfner Library – provide braille and large print books. Got a library card to be able to utilize.
- 56 people signed up to participate in Book Bingo.
- Friends of the Library – gave \$800 to enhance the children's room. They will also be purchasing the furniture for the adult lounge area.

**Board Member Comments:** None

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

Approved – 3-16-2023