

Marion County Library Sub-District #1  
Board of Trustees  
Minutes  
February 19, 2025

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

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

**Excusing Absent Members:** None

**Meeting agenda:** Approved

**Meeting minutes:**

- The January meeting minutes were approved as presented.

**Public Comments:** None

**Treasurer's Report:**

- Treasurer presented January financials.
- The January financials were approved as presented.
- 2025 Budget reviewed and approved.

**Director's Reports:**

- January – 3,232 checkouts, 11 new patrons, 1,301 door traffic

**Unfinished Business:**

**Building:**

- Quotes – on hold - waiting on other quotes for roofing.
- Flooring is ready – end of March, beginning of April for installation.

**Bingo:**

- 67 signed up – going well.

**Staffing:**

- Lauren last day is Friday – search begins again.

**Insurance:**

- Auto - \$71/yearly – to cover employees using their cars for library business.
- Cyber - \$2,275/yearly - approved

**New Business:**

- 2025 Grants – LSTA Grant – changes to the requirements
- MO Tax – Paycom
- Friends Group – requested State Books and they are considering purchasing a new set.
- May Board Meeting – change to May 14th

**Board Closed Session:** Discussion regarding personnel.

**Board Member Comments:**

- None

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

***Approved – 3-19-2025***