

3Marion County Library Sub-District #1  
Board of Trustees  
Minutes  
March 16, 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 February meeting minutes were approved as presented.

**Public Comments:** None

**Treasurer's Report:**

- Trower reviewed the February financials. The board approved.
- The board approved the finalized budget for 2023.

**Director's Reports:**

- Director presented monthly stats. 13 new patrons, checkouts increased.
- Door counter is now working - 1,218 for February.
- 32 people completed Book Bingo.

**Unfinished Business:**

- Yearly Audit – still looking for an auditing firm.

**New Business:**

- STEM Grant – purchasing supplies.
- Board approved two policies for VR (Virtual Reality) and Computer Equipment.
- Children's Library Card application – parents will now be required to select the areas of the library their child is allowed to check out books.
- Community Improvement District – Jerry Trower has attended two meetings and he recommended the library be designated as a business in favor. There is no cost to the library to do so. The board approved.

**Board Member Comments:** None

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

Approved 4-19-2023

