

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

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

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

Excusing Absent Members: None

Meeting agenda: Approved

Meeting minutes:

- The February meeting minutes were approved as presented.

Public Comments: None

Treasurer's Report:

- Treasurer presented February financials.
- The February financials were approved as presented.

Director's Reports:

- February – 3,071 checkouts, 13 new patrons

Unfinished Business:

- Flooring – set to be completed before May 1.
- Roof repair – getting quotes.
- Developing a severe weather policy.

New Business:

- Approved MORE net – compliance cost – approved
- April Board Meeting – change to April 23, 4pm
- 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 – 4-23-2025