

Marion County Library Sub-District #1

Board of Trustees

Minutes

April 23, 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, Interim Director Elizabeth Bradley

Excusing Absent Members: None

Meeting agenda: Approved

Meeting minutes:

- The March meeting minutes were approved as presented.

Public Comments: None

Treasurer's Report:

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

Director's Reports:

- March – 3,341 checkouts, 12 new patrons

Unfinished Business:

- Flooring – continues – some issues have arisen and have increased the cost.
- Roof repair – getting quotes.
- Developing a severe weather policy.

New Business:

- Exterior painting quote - \$8,300. Will take 10-14 days to complete. Would like to complete AFTER the roof has had its required repairs.
- AKAMAI Secure Internet Access License – installed and will cost \$8/month.
- State payments received – total approximately \$6,040

Board Closed Session:

Board Member Comments:

- None

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

Approved – 5-14-2025

