

Marion County Library Sub-District #1
Board of Trustees
Minutes
June 21, 2023

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

Roll Call: Trustees: Andrea Barnes, Margie Humphreys, Danielle Heimer, Leeanna Delaney, Jerry Trower and Director Devon Payne

Excusing Absent Members:

Meeting agenda: Approved

Meeting minutes:

- The May meeting minutes were approved as presented.

Public Comments: None

Treasurer's Report:

- Trower reviewed the May financials. The board approved.
- Received money from state aid and equalization - \$6,873

Director's Reports:

- Director presented monthly stats. 91 new patrons – majority was attributed to the new kindergarten class.
- Door counter - 1,982 for May and 4,699 total checkouts.
- 300 people at Popsicles in the Park! Partnership with PAT

Unfinished Business:

- 232 kids signed up for summer reading. Programs were well received and attended.
- The Collection Policy has been updated to meet the new state guidelines. A Library Display Policy and a Reconsideration Form which are required by the state were established. The Board reviewed and voted to approve all presented policies.

New Business:

- Building discussion – back deck needs maintenance. Devon will get bids.
- Discussion on a replacement board member for Jerry Trower whose term is expiring and he has made the decision not to continue for another term.

Board Closed Session:

Board Member Comments:

- None

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

Approved – 7-19-2023