

Marion County Library Sub-District #1  
Board of Trustees  
Minutes  
July 19, 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, Leeanna Delaney, and Director Devon Payne

**Excusing Absent Members:** Linda Raney and Danielle Heimer

**Meeting agenda:** Approved

**Meeting minutes:**

- The June meeting minutes were approved as presented.

**Public Comments:** None

**Treasurer's Report:**

- Director Payne reviewed the June financials. The board approved.

**Director's Reports:**

- Devon presented monthly stats. 27 new patrons.
- 5718 total checkouts in June.
- Summer Reading - 250 attended the Mad Science program. 230 at Babbalou program.

**Unfinished Business:**

- Final week of summer reading program and Devon will have numbers at the next board meeting.
- Devon contacted two businesses regarding repairs needed on the back deck. Only one returned her call. New deck would be \$1800. Repairs only would be \$1200. Devon will try to get another quote for comparison.
- Devon presented the new Video/Photo policy for the library and the board approved.

**New Business:**

- Adult summer reading program – starts August 1<sup>st</sup>.
- Assessed valuation meeting – will occur prior to the August board meeting at 4:30pm.

**Board Closed Session:**

**Board Member Comments:**

- None

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

*Approved 8-16-2023*