

Marion County Library Sub-District #1  
Board of Trustees  
Minutes  
August 17, 2022

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, Jerry Trower, Margie Humphreys, Leeanna Delaney, Danielle Heimer and Assistant Director Elizabeth Bradley and Director Devon Payne

**Excusing Absent Members:** None

**Meeting agenda:** Approved

**Meeting minutes:**

- The July meeting minutes were approved as presented.

**Public Comments:** None

**Treasurer's Report:**

- The July financial reports and 2023 tax rate were approved as presented.
- Tax rate meeting – no public in attendance.
- The tax rate for 2023 will be \$.1432 per \$100 of assessed value.

**Director's Reports:**

- Devon shared the monthly stats for July. 20 new patrons.
- Summer reading program – 272 signed up, 113 completed the entire 8 weeks. Felt summer reading went well and there was a lot of positive feedback from patrons.
- Adult summer reading – 58 signed up.

**Unfinished Business:**

- State aid payments have been approved for 2023. The library will receive a total of \$13,653.45 in state aid. The breakdown is as follows:
  - Per Capita - \$4,837.99
  - Equalization - \$2,787.76
  - Athletes and Entertainers - \$6,027.73
- Building repairs – two quotes for back of the building. Only one person (Thomas Kroeger) provided a quote. Power wash and paint would be \$1,200.00. Deck repair would be \$1300.00. Based on age of brick, there might be additional work required after the power washing – potential tuck pointing. Issues with the front of the building on the building to the north. The two people that looked at it said we should get an architect or engineer to review based on extent of work needed is structural. Decision is placed on hold still September meeting.

**New Business:**

- Staffing was discussed.
- Carpets cleaned.
- City requesting an easement for a safer electrical set up for Taste of Palmyra event. Margie will research their request more and share her findings at the next meeting.
- Applying for mini technology grant to replace some computers.

**Board Member Comments: None**

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

Approved 9-21-2022