

Marion County Library Sub-District #1
Board of Trustees
Minutes
August 16, 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, Leeanna Delaney, Margie Humphreys, Linda Raney, Danielle Heimer, Director Devon Payne and Assistant Director Elizabeth Bradley

Excusing Absent Members:

Meeting agenda: Approved

Meeting minutes:

- The July meeting minutes were approved as presented.

Public Comments: None

Treasurer's Report:

- Director Payne presented the July financials due to it being Linda Raney's first meeting.
- July financials were approved as presented.

Director's Reports:

- Devon presented monthly stats. 23 new patrons.
- 6074 total checkouts in July.
- Summer reading program. 162 kids completed the program.
- Adult reading – 59 signed up.

Unfinished Business:

- Building – quote from Thomas Kroeger for the back deck. \$1300. The other bid received last month was \$1200. Janice Lomax with the Friends mentioned she has someone that would repair it with screws and a new coat of paint and the existing deck could last another 5 years. Tabled till hear more information from the Friends.
- Spoke with JC Womack about painting the front of the building.

New Business:

- Assessed valuation meeting – no one attended.
- QuickBooks subscriptions – cost is going up – they will now be offering a backup option with the additional cost. The board approved the increased cost.
- Copier – needs to be updated due to age and unreliability. New copier options: purchase \$5008, lease \$5780 for 60 months. Tabled – Devon will reach out to Golden Ruler for more information.

- Friends update from Janis Lomax.

Board Closed Session:

Board Member Comments:

- None

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

Approved – 9-20-2023