

Marion County Library Sub-District #1
Board of Trustees
Minutes
September 21, 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 August meeting minutes, and September Special Meeting minutes were approved as presented.

Public Comments: None

Treasurer's Report:

- Due to computer malfunction, QuickBooks and the financial records were unable to be accessed. They will be reviewed at the next meeting.
- Purchased updated QuickBooks.

Director's Reports:

- Devon shared the monthly stats for August. 36 new patrons – some of which were Palmyra school children.
- Harry Potter Camp was a big success – 33 participated.
- 59 signed up for adult summer reading program. Positive feedback from patrons.

Unfinished Business:

- State technology grant – Devon currently completing for submission by October 1st. Possible grant for up to \$10,000. Requesting replacement of several computers.
- October 19 & 20 is a new director's orientation in Jefferson City. Board approved Devon attending and paying any related expenses.

New Business:

- Building discussion.
- Windows above the north building have been boarded over. The boards that cover the windows will be painted the same color as the building.
- Due to conflicts, the October meeting will be moved to October 26th.

Board Member Comments: None

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

Approved 10-26-2022