

Marion County Library Sub-District #1
Board of Trustees
Minutes
September 20, 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 August meeting minutes were approved as presented.

Public Comments: None

Treasurer's Report:

- Director Payne presented the August financials together with Treasurer Raney.
- August financials were approved as presented.

Director's Reports:

- Monthly stats.
- 28 new patrons.
- 3950 total checkouts in August.
- Adult reading – wrapping up and very successful. 50 people have finished as of this date.

Unfinished Business:

- Devon attended the State Library STEM training and found it very interesting and inspiring. Potential programs for the library.
- Building – Repair quotes for the back deck. Thomas Kroeger -\$1300. Travis Wood - \$1200. New deck would be \$1800. The board approved using Travis Wood to replace the deck for \$1800.
- Copier – The current copier is becoming obsolete and some parts are no longer available to repair when it goes down. If we choose to keep the copier till it is no longer fixable, Devon confirmed with the provider, we would be able get a loaner while a new copier is on order. The decision was made to continue using the current copier until it is no longer viable and the board approved in advance, the purchase of a copier when that time comes.
- Received a quote and information from JR Howe for structural work on the north building of the library. \$6330 Bid 1, EIFS bid for a stucco type finish. \$7400 Bid 2. Back side of the building repairs approximately \$2000 per JR. The board approved to move forward with structural repair with JR Howe at a cost

of \$6330. Devon will speak with JR regarding the feasibility of removing the metal front from the old bank building.

New Business:

- MORENET – the library is not meeting the required internet connection speed. We are currently using significantly less and have no need to increase. Devon inquired and we are not actually required to make the change. The board agreed not to increase the speed at this time.
- Programing update for the remainder of the year. The board commended Devon and her staff for the number of quality programing opportunities the library presents to the public.

Board Closed Session:

Board Member Comments:

- None

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

Approved 10-18-2023