

Marion County Library Sub-District #1

Board of Trustees

Minutes

April 15, 2026

The meeting of the Marion County Library Sub-District #1 board of trustees was called to order at 5:00 pm by Andrea Barnes, President.

Roll Call: Trustees: Andrea Barnes, Monica Bross, Danielle Heimer, Director: Lisa Irvine, Assistant Director: Elizabeth Bradley

Excusing Absent Members: Leeanna Delaney, Linda Raney

Meeting agenda: Approved

Meeting minutes:

- The March meeting minutes were approved as presented.

Public Comments: None

Treasurer's Report:

- The Director presented March financials.
- March financials were approved as presented.

Director's Reports:

- 3,677 checkouts – March, increase from February

Unfinished Business:

- MoreNet is nearly done with updating security. Plan to drop TigerHawk.

Finished Business:

- Three dusk to dawn lights installed in the back for more lighting.
- Garage door opener installed and an outlet removed in the children's room for safety.

New Business:

- Three options presented for a new copier as parts are no longer made for the current one we've had for many years. Copier purchase approved.
- Holiday closing – Saturday, May 23 and Monday, May 25 for Memorial Day

Board Member Comments:

- None

With no further business, the meeting adjourned.
Andrea Barnes, President