

Marion County Library Sub-District #1
Board of Trustees
Minutes
May 18, 2022

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

Roll Call: Trustees: Ellen Stuhlman, Andrea Barnes, Leeanna Delaney, Jerry Trower Margie Humphreys and Assistant Director Elizabeth Bradley and Director Devon Payne

Excusing Absent Members: None

Meeting agenda: Approved

Meeting minutes:

- The April meeting minutes were approved as presented.

Public Comments: None

Treasurer's Report:

- The financial April reports were approved as presented.

Director's Reports:

- Workman's Comp Audit results came back good along with check.
- Received the following grants:
 - State aid - \$1683.00
 - Equalization Grant - \$1393.47
 - A&E - \$987.67

Unfinished Business:

- Work started on the roof.
- Hotspots – closed out with Verizon.
- Work has begun on updating the website.
- Summer reading – preparation continues.
- Doors are still on order – projected date of June 16th. Installation week of June 27th.

New Business:

- Reviewed recent changes in staffing.
- Board approved the bid presented by Heimer Construction to repair the brick wall on a portion of the roof.
- Douglas Community Center will provide snacks for Tuesday Craft Day and Friday Storytime throughout the summer. No charge to the library.

Board Member Comments: None

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