

Agenda
Marion County Public Library
Board of Trustees
Thursday, January 20, 2022

1. Call to Order

2. Approval of Minutes

- a. Approval of Minutes from the December 16, 2021 meeting

3. Announcements from Trustees

4. Financial Report

- a. Line Item Budget Changes

Line Item Adjustments	From	To	Change
Digital Collection - other	\$ 15,000.00	\$ 55,000.00	↑267%
Print	\$ 85,000.00	\$ 75,000.00	↓12%
Media	\$ 85,000.00	\$ 45,000.00	↓47%
Advertising	\$ 5,000.00	\$ 6,500.00	↑30%
Public Relations	\$ 2,000.00	\$ 1,500.00	↓25%
Administrative Databases	\$ 35,000.00	\$ 45,000.00	↑29%
Supplies	\$ 25,000.00	\$ 24,000.00	↓4%
Hospitality	\$ 1,500.00	\$ 2,500.00	↑67%
Vehicle Maintenance	\$ 12,000.00	\$ 11,000.00	↓8%
Total	\$ 265,500.00	\$ 265,500.00	

- b. Board of Education disbursement request FY 2022

- c. City of Fairmont funding request FY 2023

5. Circulation & Branch Reports

- a. Correction to circulation statistics: MCPL items checked out at BPL and CHPL

6. Director's Report

- a. Thank you notes from staff for holiday bonuses

- b. Calendar of Board business

7. Unfinished Business

- a. Filling vacant Trustee position (City of Fairmont)

8. New Business

- a. Review of Bylaws
- b. Proposal for use of donation to Fairview Public Library

9. Adjournment

Next Meeting Date: _____