

Marion County Library

January 3, 2019

2:00 pm

Meeting Minutes

Present: Judith Bearden, Chair; Carla Faison, Treasurer; Curt Bryant, Marcia Richardson, and Dana Scott, Director.

Scheduled Speakers:

Friends of the Marion County Library-Mary Wince the FOMCL president reported on the volunteer hours. The Friends had 200 volunteer hours in November and 20 in December.

Minutes:

Ms. Faison moved to accept the minutes from the December 6th regular scheduled meeting, as submitted. Motion duly seconded and unanimously approved.

Treasurer's Report:

The Treasurer reported verbally. A paper report will be submitted next month and filed for audit.

Chair:

The Chair reported she had nothing new to bring to the board's attention.

Director:

The Director asked the board to change the March Board meeting to the 14th instead of the 7th, so the Director and Jessica Reed could attend the Children's Workshop in Ferndale. It was the consensus of the board to move the March meeting date to the 14th.

New Business

Bylaws-Ms. Richardson moved to approve the Bylaws as currently written. Motion was duly seconded and unanimously approved.

Library Services Policy-Mr. Bryant moved to approve the Library Services Policy as amended. Motion was duly seconded and unanimously approved.

As the board approved the Library Services Policy, the library will no longer offer Interlibrary Loans. The Interlibrary Loan Policy is removed from the policy book.

FILED FOR RECORD
at 8:11 o'clock A M

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Dawn Moffet
Marion County Clerk
D.C.
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Cly Bk 122

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Election of Officers-Ms. Faison nominated Ms. Bearden for the position of Chair. Ms. Richardson moved to accept the nomination. The motion was duly seconded and unanimously approved.

Ms. Faison nominated Ms. Richardson for the position of Vice Chair. Mr. Bryant moved to accept the nomination. The motion was duly seconded and unanimously approved.

Mr. Bryant nominated Ms. Faison for the position of Treasurer. Ms. Richardson moved to accept the nomination. The motion was duly seconded and unanimously approved.

Conflict of Interest Statement-The Board reviewed and each signed the Conflict of Interest Statement. The Director is responsible for ensuring each staff member signs the Conflict of Interest Statement.

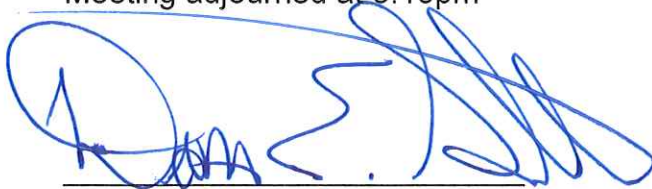
Director's Priorities-The Director's Priorities were presented to the Board.

Non-Agenda Items-Ms. Faison presented the Citizen's Complaint Form furnished by the Sheriff's Department. The Citizen's Complaint Form is for use documenting incidents with difficult patrons.

Each Board Member received a copy of the form, and were encouraged to complete with any incidents with which they were aware.

Each report is to be returned at the next Board Meeting.

Meeting adjourned at 3:15pm



Dana E. Scott, Secretary