

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

Scheduled Speakers:

Friends of the Marion County Library-no representative was present to give report.

Minutes:

Ms. Faison moved to accept the minutes from the February 7th regular scheduled meeting, as submitted. Motion duly seconded and unanimously approved.

Treasurer's Report:

The Treasurer reported orally. The written report will be filed for audit when received.

Chair:

There was no Chair Report

Director:

The Director reported on her attendance of the recent Children's Workshop and ongoing activities at the library.

New Business

Communications-The Chair reviewed the Chain of Communication in the Trustee Handbook. After discussion, the board agreed the Director shall be the designated spokesperson for the library.

Non-Discrimination Policy-Ms. Faison moved to accept the Non-Discrimination Policy as submitted. Motion duly seconded and unanimously approved.

Patron Responsibilities and Conduct Policy-Mr. Bryant moved to accept the Patron Responsibilities and Conduct Policy as submitted at the meeting. Motion duly seconded and unanimously approved.

Photo Release Form-Ms. Brown moved to accept the Photo Release Form as submitted. Motion duly seconded and unanimously approved.

Marion County Library

March 14, 2019

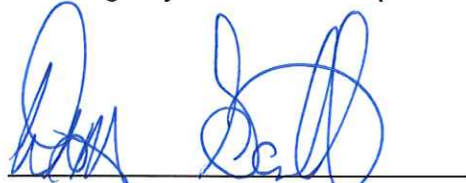
2:00 pm

Meeting Minutes

Ms. Faison moved to go into Executive session at 3:36pm to discuss personnel matters.

The board returned from Executive Session at 4pm.

Meeting adjourned at 4:05pm



Dana E. Scott, Secretary