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

Scheduled Speakers:
Friends of the Marion County Library-Ms. Wince reported the Friends of the Library had 47.5 volunteer hours in February and 229 hours in March. Ms. Wince also noted, the Book, Bake, and Yard Sale earned $1557.30 and brought in two additional members.

Minutes:
Ms. Brown moved to accept the minutes from the March 14th regular scheduled meeting, as submitted. Motion duly seconded and unanimously approved.

Treasurer's Report:
The Treasurer’s Report was submitted and filed for audit.

Chair:
The Chair reported on the progress of Board Documents, and noted the number of items yet to be completed.

Director:
The Director reported on the library and staff’s recent activities.

New Business

Public Computers and the Use of the Internet Policy-Ms. Faison moved to accept the Public Computers and the Use of the Internet Policy as submitted. Motion duly seconded and unanimously approved.

Social Media Policy-Ms. Brown moved to accept the Social Media Policy as submitted. Motion duly seconded and unanimously approved.

Preview of Summer Events-Ms. Scott reported on the Summer Events and the Outreach & In-house Activities.
Meeting adjourned at 4:30pm

Dana E. Scott, Secretary