

April 4, 2019

2:30 pm

Meeting Minutes

FILED FOR RECORD
at 124 o'clock P M

MAY 8 2019

Dawn Moffet
Marion County Clerk
D.C.

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.

City BK 123

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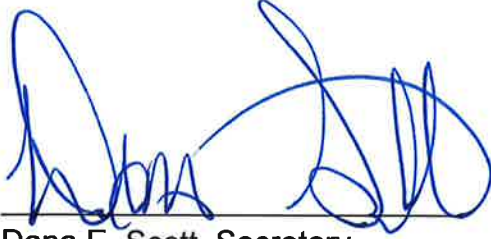
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Meeting adjourned at 4:30pm

A handwritten signature in blue ink, consisting of several loops and flourishes, positioned above a horizontal line.

Dana E. Scott, Secretary