

Marion County Library

May 2, 2019

2:30 pm

Meeting Minutes

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

Scheduled Speakers:

Friends of the Marion County Library-Mary Wince reported the Friends of the Library (FOMCL) had 55 hours in April. She also mentioned: the FOMCL/Library had a good turn out for the April Author party, many of the FOMCL attended the Friends training taught by Ruth Hyatt and Gmail training taught by Dana Scott. The FOMCL will host Nita Gould, Author on June 8th at 2pm at the Legion Hut.

Minutes:

The minutes stand as submitted, as there were no corrections.

Treasurer's Report:

Due to Ms. Faison's absence, the Treasurer's Report will be presented at the June meeting.

Chair:

The Chair reported she had nothing new to report.

Director:

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

FILED FOR RECORD
at 145 o'clock P M

JUN 10 2019

Dawn Moffet
Marion County Clerk

 D.C.

New Business:

Document Style Internal Policy-Ms. Richardson moved to accept the Document Style Internal Policy as submitted. Motion duly seconded and unanimously approved.

Annual Survey -Ms. Scott reported, the Annual Survey is completed and a hard copy is available to the board upon request. Due the length, it was not distributed to the board.

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

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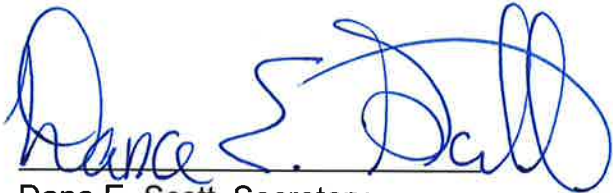
Update Calendar of Outreach and In House Activities -The board determined that hereafter, April was an appropriate month to present the Calendar of Outreach and In house Activities including Summer programs. Additions or changes to the Calendar will be furnished to the board as needed.

Non-Agenda Items:

The director reported she had been lead to believe the problem was corrected, however, the clerk's office has so far failed to take appropriate steps to protect employee non public information.

There was a brief discussion of the need to increase numbers and comp to meet the minimum wage requirements. The director suggested the August meeting would be an appropriate time to approve proposal for the personnel committee.

Meeting adjourned at 3:42pm



Dana E. Scott, Secretary