

Marion County Library
July 2, 2019
2:30 pm
Meeting Minutes
Special Board Meeting

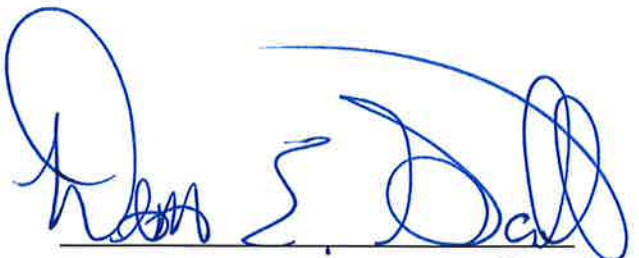
Present: Judith Bearden, Chair; Carla Faison, Treasurer; Curt Bryant, Amy Brown, Marcia Richardson, and Dana Scott, Library Director/Secretary

Also Present: Judge Massey, Raymond Mayo, Claudia Brigham, Talon Vancuren, and Sandy Holt

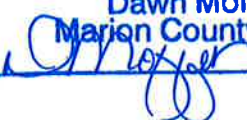
To respond to written request from Judge Massey and a verbal request from Justice Raymond Mayo, a special meeting was held to establish a procedure for furnishing the documents requested.

Ms. Richardson moved to have the Treasurer submit to the County Clerk, the most recently board approved Treasurer's Report (first page only) for distribution to the Quorum Court members each month. Motion duly seconded and unanimously approved.

Ms. Faison moved the Library Director include with her activity report, the prior month's cash log to the County Clerk for distribution to the Quorum Court members each month. Motion duly seconded and unanimously approved.



Dana E. Scott, Library Director/Secretary

FILED FOR RECORD
at 2:38 o'clock P M
JUL 18 2019
Dawn Moffet
Marion County Clerk
 D.C.