

Marion County Library

June 6, 2019

2:30 pm

Meeting Minutes

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

Scheduled Speakers:

Friends of the Marion County Library-Mary Wince reported the Friends of the Library volunteered 91 hours in May and has 38 active members.

Minutes:

The May meeting minutes stand as approved as submitted.

Treasurer's Report:

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

Chair:

The Chair reported she had nothing new to report.

Director:

The Director reported she was a candidate for Transforming Teen Services (TTS) with YALSA (Young Adult Library Services Association). If accepted, she would be working closely with Ruth Hyatt to teach other librarians how to work with Teens. Dana's participation in TTS would require her to work on this project for 30 hours in the next two years.

Ms. Faison motioned Dana be authorized to participate with the State Library in the Transforming Teen Services. Motion duly seconded and unanimously approved.

As the TTS session is in Memphis, and Ruth Hyatt will provide the transportation, Dana requested she stay in Memphis for three days to attend the YALSA conference.

Ms. Faison motioned to approve Dana attend and pay for her portion of the YALSA conference, hotel, and food. Motion duly seconded and unanimously approved.

New Business

Confidentiality Agreement-Ms. Brown moved to accept the Confidentiality Agreement as submitted. Motion duly seconded and unanimously approved.

Master Independent Contractor-Mr. Bryant moved to accept the Master Independent Contractor as edited. Motion duly seconded and unanimously approved.

FILED FOR RECORD
at 2:37 o'clock P M

JUL 18 2019

Dawn Moffet
Marion County Clerk
Dawn Moffet D.C.

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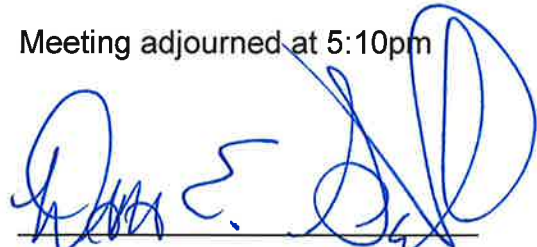
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Service Contractor List- Ms. Scott provided the updated Service Contractor List to the Board.

Audit-The board received the relevant parts of the 2017 audit. It was the sense of the board that a written response be made to the release audit report.

Meeting adjourned at 5:10pm



Dana E. Scott, Secretary