

Marion County Library  
July 11, 2019  
2:30 pm  
Meeting Minutes

FILED FOR RECORD  
at 1255 o'clock P M

AUG 13 2019

Dawn Moffet  
Marion County Clerk  
Dawn Moffet D.C.

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

Scheduled Speakers: A Friends of the Library representative was not present, so there was no report

**Minutes:**

Ms. Brown moved to accept the minutes from the June 6th regular meeting as presented. Motion duly seconded and unanimously approved.

Special Meeting:

Ms. Richardson moved to accept the minutes from the June 25th special meeting as submitted. Motion duly seconded and unanimously approved.

Special Meeting:

Mr. Bryant moved to accept the minutes from the July 2nd special meeting as corrected. Motion duly seconded and unanimously approved.

**Treasurer's Report:**

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

It was the consensus of the board that Ms. Faison withdraw \$5,000 out of the Arvest account to be added to a Certificate of Deposit. As a number of current CDs mature, Ms Faison is authorized to invest the monies into CDs at the bank or banks at the best interest rate available, as she sees fit.

**Chair:**

The Chair distributed Rainwater memo dated February 4, 2019, regarding Administrative/Advisory board.

**Director:**

The Director reported that GenCon opened Trade Day (an extra day specifically geared toward Librarians and Educators) tickets.

Ms. Faison moved to offer Ms Scott an extra \$600 for the additional tickets for Trade Day at the GenCon convention and to cover the extra night stay at the hotel.

Motion was approved with a vote of 4 to 1

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**New Business:**

**Mid-Year Budget Review:** Ms Scott explained there were no problems with the current budget and she anticipated no upcoming problems.

**Director's Priorities:** The director shared her progress on her priorities and explained she has completed many of her tasks as well as is continuing to progress on her incomplete ones.

**Board Priorities:**

The Chair reviewed the board's priorities from December 2018 and noted, the Board had not completed as many of its goals as the Director had completed hers.

**Review Legislative Audit Response:**

The board approved the letter to Marti Steel as presented with the understanding the chair could make changes as she saw fit.

**Letter to Auditing Committee:**

The board approved the letter to Legislative Audit as presented with the understanding the Chair could make changes as she saw fit.

**Numbers and Compensation:**

The Director noted, due to the increase in minimum wage, the Numbers and Compensation should be changed.

Motion to move to Executive Session at 4:15pm

The Board returned from Executive Session at 4:40pm.

Upon return to public session, Ms. Richardson moved to increase the Library Clerk's maximum salary to \$12.00 an hour. Motion duly seconded and unanimously approved

Ms. Faison moved to increase the Library Director's maximum salary to \$44,880. Motion duly seconded and unanimously approved

**Non-Agenda Items:**

The board discussed the recent Facebook posting by the library and voiced their strong opposition to any censorship.

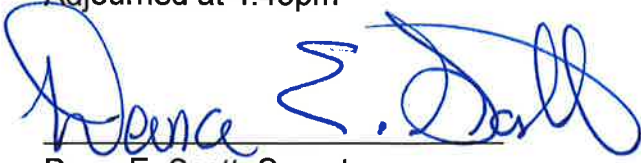
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Adjourned at 4:45pm



Dana E. Scott, Secretary