

Marion County Library

October 3, 2019

5pm

Meeting Minutes

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

Scheduled Speakers:

Friends of the Marion County Library-At the request of the FOMCL President, Amy Brown shared the Friends of the Marion County Library report: In September there were 109.5 volunteer hours.

Minutes:

The September meeting minutes were approved as submitted.

FILED FOR RECORD
at 11:17 o'clock P M

Treasurer's Report:

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

Ms Faison submitted her resignation as Treasurer and from the board.

NOV 12 2019

Dawn Moffet
Marion County Clerk

D.C.

Chair:

The Chair reported on her and the Library Director's attendance at the meeting of the House and Senate Legislative Audit Committees. The Chair commented that she presented the library's objections to the Audit Report but the Committees were not at all interested in these objections. Rather, the Committees appeared to accept Legislative Audit's findings as valid because Legislative Audit had made them--their independent consideration of the objections was unnecessary.

Director:

The director reviewed her proposed vacation schedule with the board and there were no objections.

Unfinished Business

Ms. Richardson moved to go into Executive Session to discuss personnel matters at 5:40pm

The board returned from Executive Session at 6:40pm. No subject discussed during the session required a board vote.

Budget Adjustment 2020, Again-Mr Bryant moved to authorize the director to increase the personnel budget in the amount necessary to accommodate the two additional business days in the year 2020. Motion duly seconded and unanimously approved.

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Review/Adjust Long Range Plan-The board reviewed the Long Range Plan and made several changes.

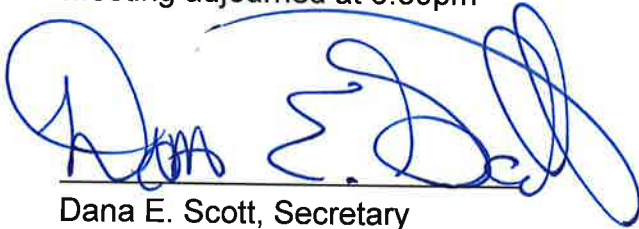
New Business

Board Meeting Time-Mr. Bryant moved that the monthly board meetings be changed to 5pm for the duration of the year. Motion duly seconded and unanimously approved.

Current Year Budget Adjustments-The Director reported a clean-up ordinance was not required for the Current Year Budget.

Disaster Preparedness Plan/Emergency Procedures--The Director shared the updated Disaster Preparedness Plan/Emergency Procedures and noted printed copies are kept at the front desk and in the director's office. Plan/Procedures are also on the director's computer, as well as in the director's email so that it was accessible to her when the library was closed. The director further noted the plan is updated as needed. She advised she is working to provide a fire drill for the staff and patrons.

Meeting adjourned at 6:59pm



Dana E. Scott, Secretary