

Marion County Library
November 7, 2019
5:00 pm
Meeting Minutes

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

Scheduled Speakers:

Friends of the Marion County Library-Due to Mary Wince's absence, Ms. Brown reported that the FOMCL had put in 169 volunteer hours in October and had approximately a \$1900 profit from the Bazaar.

Minutes:

The October were approved as submitted.

Treasurer's Report:

The Treasurer's Report was submitted by Ms. Brown, acting Treasurer, and filed for audit.

FILED FOR RECORD
at 9:38 o'clock A M

Chair:

The Chair reported she had nothing to report

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Director:

The Director reported on the YALSA conference and the T3 Workshop she attended in Memphis on October 30-November 3rd

Dawn Moffet
Marion County Clerk
D.C.

Unfinished Business

Long Range Plan-Mr. Bryant moved to accept the Long Range Plan as corrected. Motion duly seconded and unanimously approved.

Budget 2020-Ms. Scott shared the updated Budget 2020 which was submitted to the Budget Committee/Quorum Court.

New Business

Inventory-Ms. Scott shared the inventory report and explained that media theft was down from 2018.

Insurance-Ms. Scott furnished the current value of the library's coverage for the building and its contents (media and other contents) but noted that the 2021 premium

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rates were not yet available from the insurance carrier.. After discussion, the Board deferred any decision on increasing coverage until the December meeting.

Calendar for Recurring Board Agenda Items-Ms. Brown moved to accept the Calendar as submitted. Motion duly seconded and unanimously approved.

Meeting adjourned at 6:19 pm



Dana E. Scott, Secretary