

Marion County Library

January 2, 2020

5:00 pm

Meeting Minutes

**Present:** Judith Bearden, Chair; Curt Bryant, Vice Chair; Amy Brown Treasurer; Peggy Pentkowski, Marcia Richardson, excused absence, available by phone; and Dana Scott, Director.

**Scheduled Speakers:**

Friends of the Marion County Library (FOMCL)-No representative from the FOMCL was present.

**Minutes:**

The December 2019 minutes stand as edited.

**Treasurer's Report:**

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

FILED FOR RECORD  
at 12:33 o'clock P M

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**Chair:**

The Chair is continuing to address non returned media issues.

Dawn Moffet  
Marion County Clerk  
D.C.

**Director:**

The Director reported on a large book donation of children's books from Brodart-Brownstone Book Fund.

**Unfinished Business**

**Insurance**-After discussion of current building costs, the board agreed there was no need to increase the Library's building coverage of \$414,100.

**New Business**

**Election of Officers**-Mr. Bryant nominated Judith Bearden to be Chair; as there were no further nominations, Ms. Bearden was elected Chair by acclamation.

Ms. Brown nominated Curt Bryant to be Vice Chair; as there were no further nominations, Mr. Bryant was elected Vice Chair by acclamation.

Ms. Pentkowski nominated Amy Brown to be Treasurer; as there were no further nominations Ms. Brown was elected Treasurer by acclamation.

**Adjust Meeting Date and Time if Needed**-No changes were needed. The board meeting will be the second Thursday of each month except for the months of January and March which will be the first Thursday of the month Meetings will begin at 5:00pm

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**Sign Conflict of Interest Statement**-Each board member completed and signed an appropriate Conflict of Interest Statement.

**Bylaws**-As there were no additions or corrections, the Bylaws were approved as submitted.

**Board Code of Conduct**-As there were no additions or corrections, the Board Code of Conduct was approved as submitted.

**Establish Director's Goals and Priorities**-The Director presented her goals and priorities for 2020.

Meeting adjourned at 6:00 pm



Dana E. Scott, Secretary