

Marion County Library
February 13, 2020
1:00 pm
Meeting Minutes

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

Scheduled Speakers:

Friends of the Marion County Library-A representative from the Friends was unable to attend, but Ms. Brown reminded the Board; the Book, Bake, and Yard Sale would be held March 19th-21st.

Minutes:

The January minutes were approved as submitted.

Treasurer's Report:

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

Chair:

The Chair reported she had been able to visit with the prosecuting attorney of Yellville. The Chair noted matters involving losses at the library would be addressed at the Yellville Division of the District Court. She advised that Mr. Chilsom was willing to proceed with a citation notice. Should the citation notice fail to bring the patron into District Court, he also indicated a willingness to issue warrants, if the necessary data is available.

The Director agreed to assemble the necessary information for Mr. Chilsom, and meet with him regarding the process.

Director:

The Director reported on her 2019 accomplishments.

Unfinished Business

Sign Bylaws-The Bylaws were signed.

New Business

Exhibits and Bulletin Board Policy-Ms. Richardson moved to accept the Exhibits and Bulletin Board Policy as submitted. Motion duly seconded and unanimously approved.

FILED FOR RECORD
at 1:00 o'clock P M

MAR 05 2020

Dawn Moffet
Marion County Clerk
D.C.

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Ms. Richardson moved to go into Executive Session at 2:00pm to review the Director's performance. Motion duly seconded and unanimously approved.

The board returned from Executive Session at 4pm: Upon return, the Chair noted Mr. Bryant had to leave the meeting, however, a Quorum remained.

Ms. Brown moved to increase the Director's current annual salary by 5%, which does not exceed the approved numbers and compensation total. The raise is effective in March 2020. Motion duly seconded and unanimously approved.

Meeting adjourned at 4:13pm

A handwritten signature in black ink, appearing to read 'Dana E. Scott', written in a cursive style.

Dana E. Scott, Secretary