

Marion County Library

March 4, 2020

5:00 pm

Meeting Minutes

Present: Judith Bearden, Chair; Curt Bryant, Vice Chair; Amy Brown Treasurer; Peggy Pentkowski, Marcia Richardson via phone; 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 February minutes were approved as submitted.

FILED FOR RECORD
at 8:09 o'clock A M

Treasurer's Report:

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

JUN 01 2020

Dawn Moffet
Marion County Clerk
 D.C.

Chair:

The Chair reported the Quorum Court agenda has a resolution for a grant for the Marion County Library.

Director:

The Director reported that the Library will host an Emergency Preparedness meeting, which will be held on Wednesday March 18th. She introduced Phillip Carollo, who will be the main speaker at the Emergency Preparedness meeting.

Unfinished Business

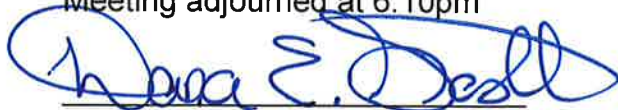
Bylaws-The Bylaws were re-signed, as the Director noticed one Board member signed on the incorrect signature line.

New Business

Collection Development Policy-Mr. Bryant moved to accept the Collection Development Policy as submitted. Motion duly seconded and unanimously approved.

Meeting Space Policy-Ms. Pentkowski moved to accept the Meeting Space Policy as submitted. Motion duly seconded and unanimously approved.

Meeting adjourned at 6:10pm



Dana E. Scott, Secretary

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