

Marion County Library  
Public Meeting on Zoom  
May 7, 2020  
5:00 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-due to COVID-19 a Friends of the Marion County Library representative was not in attendance, nor were there any volunteer hours for the month of April.

**Minutes:**

The March and April Minutes were approved as submitted.

**Treasurer's Report:**

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

FILED FOR RECORD  
at 1138 o'clock A M

**Chair:**

The Chair reported she had nothing to report

JUN 17 2020

Dawn Moffet  
Marion County Clerk  
D.C.

**Director:**

The Director reported on the reception of the Virtual Programs.

**Unfinished Business**

**Confidentiality of Library Patron Records**-Mr. Bryant moved to accept the Confidentiality of Library Patron Records as submitted. Motion duly seconded and unanimously approved.

**Confidentiality and Privacy Agreement**-Ms. Richardson moved to accept the Confidentiality and Privacy Agreement as submitted. Motion duly seconded and unanimously approved.

**Preview of Summer Events and Programs**-Ms. Scott shared the Preview of Summer Events and Programs. It was suggested to pay Marty Hahne \$100 due to cancelling the his magician event this summer.

**Update Calendar of Outreach and In House Activities**-Ms. Scott shared the Calendar of Outreach and In House Activities.

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**New Business**

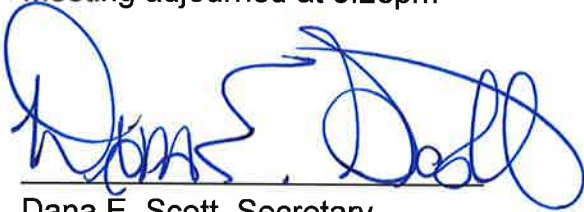
**Library Card and Circulation Policy**-Mr. Bryant moved to accept the Library Card and Circulation Policy as submitted. Motion duly seconded and unanimously approved.

**Patron Responsibility Policy**-Ms. Pentkowski moved to accept the Patron Responsibility Policy as submitted. Motion duly seconded and unanimously approved.

**Rules of Conduct**-Ms. Richardson moved to accept the Rules of Conduct as submitted. Motion duly seconded and unanimously approved.

**Annual Public Library Survey**-Ms. Scott reported on the highlights of the Annual Public Library Survey.

Meeting adjourned at 5:28pm



Dana E. Scott, Secretary