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.

Chair:
The Chair reported she had nothing to report

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.
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