

Marion County Library
Public Meeting on Zoom
June 11, 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.

Zoom Meetings: When the Marion County Library Board meets via Zoom, all meetings, as always, will be recorded and are open to the public. Public who wish to attend a Board Meeting, may come into the library to retrieve a passcode and electronic device if needed for the meeting.

Scheduled Speakers:

Friends of the Marion County Library-due to COVID-19 a Friends of the Marion County Library representative was not in attendance.

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 current Virtual Programs. She also spoke about the addition of the Virtual Summer Reading Program through Readsquared paid for by the State Library.

New Business

Finance-The Finance Policy was approved by the board as submitted.

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

Photo Release Form-The Photo Release form was approved by the board as submitted

Review Job Descriptions-Ms. Scott shared the Library Associate Job Descriptions.

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FILED FOR RECORD
at 12:39 o'clock P M

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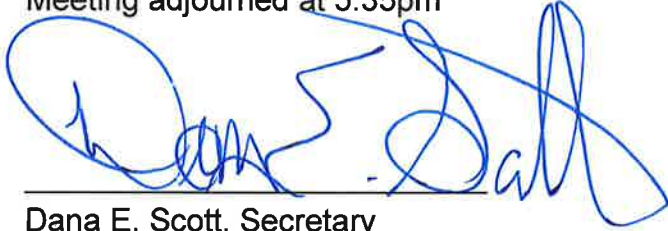
Dawn Moffet
Marion County Clerk
D.C.

City Bk. 127

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Meeting adjourned at 5:35pm



Dana E. Scott, Secretary