

Marion County Library
Public Meeting on Zoom
July 9, 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 June Minutes were approved as edited.

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

AUG 21 2020

Treasurer's Report:

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

Dawn Moffet
Marion County Clerk
D.C.

Chair:

The Chair reported she had nothing to report.

New Business

Banking Resolution: Ms. Brown moved to accept the The Banking Resolution as submitted. Motion duly seconded and unanimously approved.

Status of Board Goals/Priorities: After discussion, the board made no changes to their Goals/Priorities. It was also noted that several board members met and will continue their volunteer time at the library.

Director: The Director reported on the status of the Virtual Programs, updates to Overdrive/Libby, Grants, Donations, and patron issues.

Director's Goals/Priorities: The Director reported on the status of her Goals/Priorities and will continue to update as needed.

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Assess Staffing Needs: The Director reported she had no new staffing needs at this time.

Mid-Year Budget Review: The Director reported the Library was under budget.

Meeting adjourned at 5:41pm



Dana E. Scott, Secretary