

Marion County Library
Public Meeting on Zoom
August 13, 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.

Visitor(s): Carl McBee

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 July Minutes were approved as submitted.

FILED FOR RECORD
at 1051 o'clock A M

Treasurer's Report:

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

SEP 29 2020

Dawn Moffet
Marion County Clerk
D.C.

Chair:

The Chair reported she had nothing to report.

New Business

Holiday Closings and Pay Policy: The Holiday Closings and Pay Policy was adjusted to reflect the cancellation of Turkey Trot 2020.

2021 Budget: Mr. Bryant moved to accept the change of three (3) full-time staff and three (3) part-time staff to four (4) full-time staff and one (1) part-time staff, to the Marion County Library's Numbers and Compensation. Motion duly seconded. The motion was passed with a majority vote with one abstention.

Mr. Bryant moved to accept the Marion County Library's 2021 Budget as presented. Motion duly seconded and unanimously approved.

Director: The Director reported on the status of the Virtual Programs, and expectations of the Board Members while visiting with the staff in the library.

Marion County Library
Public Meeting on Zoom
August 13, 2020
5:00 pm
Meeting Minutes

Meeting adjourned at 6:00pm

A handwritten signature in blue ink, appearing to read 'Dana E. Scott', is written over a horizontal line. The signature is stylized and extends to the right with a long, thin stroke.

Dana E. Scott, Secretary