

Marion County Library
Public Meeting on Zoom
September 10, 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 August Minutes were approved as submitted.

Treasurer's Report:

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

FILED FOR RECORD
at 1108 o'clock A M

OCT 15 2020

Dawn Moffet
Marion County Clerk
 D.C.

Chair:

The Chair noted that due to COVID-19, the Friends of the Library had cancelled the annual Holiday Bazaar and that there would be no Friends meetings for the remainder of 2020.

Unfinished Business:

Numbers and Compensation Update: The Director reported the Ordinance to return our two part time positions back into one full time position was presented at the Personnel Committee and was approved. It will be voted on at the next Quorum Court meeting.

New Business

Review/Adjust Long Range Plan: The board discussed the Long Range Plan and agreed, they will need to seek a legal judgement to restore our millage, but now is not the time.

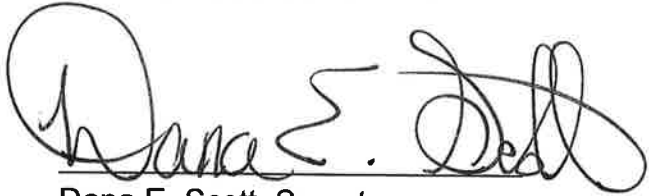
Update Calendar of Outreach and In House Activities, as needed: The Director shared the Calendar of Outreach and In House activities to the board.

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Director:

The Director reported, the new DVD shelving unit had arrived and she was already in the process of ordering the rest of the units for the library. She also shared findings of the 2018 Audit, of which there were only "Supplemental Findings", and Legislative Audit had been in contact to collect for the 2019 Audit.

Meeting adjourned at 5:50pm

A handwritten signature in black ink, appearing to read "Dana E. Scott". The signature is written in a cursive style with a large initial "D" and "S".

Dana E. Scott, Secretary