

Marion County Library
Public Meeting on Zoom
October 8, 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:

NONE

Minutes:

The September Minutes were approved as submitted.

Treasurer's Report:

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

FILED FOR RECORD
at 109 o'clock P M

NOV 19 2020

Dawn Moffet
Marion County Clerk
D.C.

Chair:

The Chair urged the Board to review in detail the Disaster Plan, using their familiarity with the county as well as any personal and professional experience with disasters.

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 and approved at the Quorum Court meeting.

New Business

Current year Budget adjustments ("clean-up" ordinance?): The Director reported, there was no need for a clean-up Ordinance.

Disaster Preparedness Plan/Emergency procedure: Mr. Bryant moved to accept the Disaster Preparedness Plan/Emergency procedure as submitted. Motion duly seconded and unanimously approved.

Calendar of Recurring Board Agenda Items: Ms. Richardson moved to accept the Calendar of Recurring Board Agenda Items. Motion duly seconded and unanimously approved.

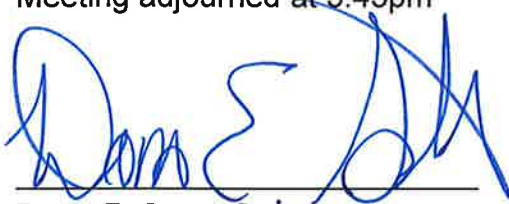
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Director:

The Director reported on the desk extension built and installed by Jim Decker.

Mr. Bryant moved to accept the director's request for the use of five (5) vacation days for December 21-January 4. Motion duly seconded and unanimously approved.

Meeting adjourned at 5:43pm



Dana E. Scott, Secretary