

Marion County Library
Public Meeting on Zoom
December 10, 2020
5:00 pm
Meeting Minutes

Present: Judith Bearden, Chair; Curt Bryant, Vice Chair; Amy Brown Treasurer; 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 November Minutes were approved as submitted.

Treasurer's Report:

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

FILED FOR RECORD
at 10:54 o'clock A M

JAN 08 2021

Dawn Moffet
Marion County Clerk
D.C.

Chair:

The Chair reflected on her time on the Library Board and her perception of the board's responsibilities to the Library.

Unfinished Business:

Insurance-Ms. Richardson moved to insure the building at \$125 a square foot and the contents at \$750,000 for a total cost of \$3169.07 a year, the motion was duly seconded and unanimously approved.

New Business

Calendar-Board Meeting Dates; Library Closing Dates; Anticipated Out of Town Training/Conferences-The director reviewed with the board the following:

Meeting Dates-The board agreed to keep the meeting dates on the 2nd Thursday of the month, except in November where the board will meet on the 3rd Thursday of the month due to Veterans Day falling on the 2nd Thursday.

Library Closing Dates-On January 21st, the library will need to be closed for CPR/1st Aid/AED training, otherwise the closing dates will follow the county closing dates.

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Anticipated Out of Town Training and Conferences-The Director explained that due to the pandemic, she was unsure if any conferences would be held in person in 2021, but supplied the dates for ALA and GenCon.

Trustee Conduct:

Evaluating the Board-Year End Review and Lessons Learned
Establish Board's Goals/Priorities

The board had a general discussion about the board's role in activities and the need to increase communications with [information to] the general population of the library's resources and activities.

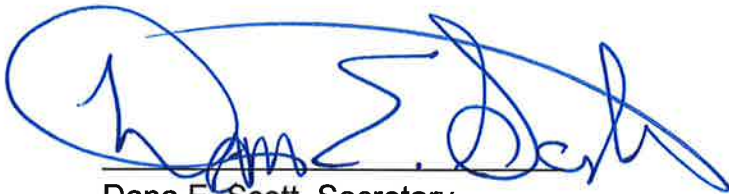
Trustee Conduct: Evaluation the Board-Year End Review and Lessons Learned-The Board discussed the prior year's conduct.

Establish Board's Goals/Priorities-The Board deferred their 2021 Goals and Priorities until January.

Director:

The Director reported, on the Marion County's Library YouTube page, Bookmarks, Bestsellers Club, Relabeling, and Current Programs.

Meeting adjourned at 6:05 pm



Dana E. Scott, Secretary