Marion County Library
Public Meeting on Zoom
November 13, 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 October Minutes were approved as submitted.

Treasurer's Report:

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

Chair:

The Chair had nothing to report

Unfinished Business:

New Business

Inventory Review-The director reported barcoded and non-barcoded inventory was completed in October.

Review the Value of Items "lost/missing" from inventory-After completing the yearly inventory, the director reported only 11 items, worth \$297.87 were missing from the shelves. No non-barcoded items were missing.

Insurance Review- Ms. Scott furnished the current value of the library's coverage for the building and its contents (barcoded and non-barcoded items) but noted that the 2021 premium rates were not yet available from the insurance carrier. After discussion, the Board deferred any decision on increasing coverage until the December meeting.

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FILED FOR RECORD

at 301 o'clock M

JAN 19 2021

Dawn Moffet



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Director:

The Director reported, the public commode has been clogging again. Also, the water heater can not keep up with the water pressure and must be adjusted every year or so. Shane from A&A Plumbing can send a waterproof camera down the pipes and prepare a quote to fix the pipes for the commode. He will send a quote for the water pressure before the next board meeting.

Meeting adjourned at 5:50pm

Dana E. Scott, Secretary

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