

Marion County Library
Public Meeting on Zoom
January 14, 2021
5:00 pm
Meeting Minutes

Present: Curt Bryant, Vice Chair; Amy Brown Treasurer; Peggy Pentkowski; Carl McBee; 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

FILED FOR RECORD
at 10:51 o'clock A M

Minutes:

The December Minutes were approved as submitted.

MAR - 3 2021
Dawn Moffet
Marion County Clerk
D.C.

Treasurer's Report:

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

Chair:

The Vice Chair welcomed Mr. McBee to the Library Board

Unfinished Business:

Establish Board's Goals/Priorities-Mr. Bryant read the mission statement to the Board. The Board agreed to use the Marion County Library's Mission Statement as their Goals and Priorities.

New Business:

Election of Officers-Ms. Brown nominated Mr. Bryant to be Chair; as there were no further nominations, Mr. Bryant was elected Chair by acclamation.

Ms. Pentkowski nominated Mr. McBee to be Vice Chair; as there were no further nominations, Mr. McBee was elected Vice Chair by acclamation.

Ms. Richardson nominated Ms. Brown to be Treasurer; as there were no further nominations, Ms. Brown was elected Treasurer by acclamation.

Sign Conflict of interest Statement-Ms. Scott will have a hard copy at the Circulation Desk in the library for the board to sign.

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Bylaws: The Bylaws were approved as submitted.

Library Services Policy: Ms. Richardson moved to accept The Library Services Policy as submitted. Motion duly seconded and unanimously approved.

Leave without Pay Policy: Ms. Brown moved to accept The Leave without Pay Policy as submitted. Motion duly seconded and unanimously approved.

Director:

Ms. Richardson moved to accept the director's request for the use of four (4) vacation days for February 1-February 5. Motion duly seconded and unanimously approved. The Director requested to text the board as a whole when she needed to take a sick day instead of calling each individual board member. She also asked that the board did not start a text chain.

The Director reminded the board of her upcoming evaluation and discussed the Director's Paperwork which went with her evaluation. She also let the board know, she would share the Director's Paperwork with the Board through the shared Board Folder on Google Drive, as well as have a hard copy at the Circulation Desk at the Library for each Board Member.

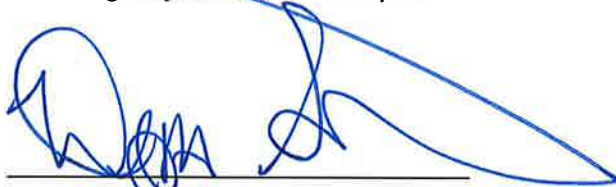
Non Agenda Items:

Since Mr. McBee has joined the Library Board, Ms. Brown asked if Ms. Scott could set up the Board Training with The State Library.

Ms. Brown asked if Ms. Scott would be able to report on the status of the DVD Cabinets at the next board meeting.

Ms. Brown asked if Ms. Scott would be able to report on the print/copy fees at the next board meeting.

Meeting adjourned at 5:57pm



Dana E. Scott, Secretary

City Box 129

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