

Marion County Library
Public Meeting on Zoom
April 8, 2021
5:00 pm
Meeting Minutes

Present: Curt Bryant, Chair; Carl McBee, Vice Chair; Peggy Pentkowski; Marcia Richardson; and Dana Scott, Director. Excused Absence: Amy Brown, Treasurer

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 March Minutes were approved as submitted.

Treasurer's Report:

The Treasurer will report at the May meeting.

Chair:

The Chair had nothing to report.

New Business:

Public Computers and the Use of the Internet Policy-Ms. Richardson moved to accept the Public Computer and the Use of the Internet Policy as submitted. Motion duly seconded and unanimously approved.

Social Media Policy-Ms. Pentkowski moved to accept the Social Media Policy as submitted. Motion duly seconded and unanimously approved.

Director's Report-The Director reported that she met with Shane Brandow from A&A Plumbing and learned the sewer line is slanted in the wrong direction due to many years of settling. The Director will have a quote from Shane at the May meeting.

The Director also reported on some electrical issues that have since been fixed by Mark Robertson, she had found and hired a mowing company, Jerrad Johnson, and a window

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at 103 o'clock P M

MAY 24 2021

Dawn Moffet
Marion County Clerk
D.C.

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cleaning company, Christian Foster with Top Quality Home Services. She also let the Board know, the DVD units should arrive by the end of April or the beginning of May. Also, the Director asked the board to use her landline and email for communication instead of her cell and will continue to print out board packets for Amy Brown and Curt Bryant. The Director asked that the rest of the board let her know if they required a paper copy of the packet, and she will have a hard copy for them as well.

Meeting adjourned at 6:07pm



Dana E. Scott, Secretary