

Marion County Library
Public Meeting on Zoom
June 10, 2021
5:00 pm
Meeting Minutes

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

Visitor: Rick White, JP

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 May Minutes were approved as submitted.

Treasurer's Report:

The Treasurer's report will be filed for audit.

Chair:

The Chair asked that we discuss the option of reopening on Saturdays. Since Ms. Scott created a Saturday staff schedule to be effective July 10th, Ms. Brown moved to reopen on Saturdays beginning July 10th. Motion duly seconded and unanimously approved.

New Business:

Holidays and Holiday Pay Policy-The Holidays and Holiday Pay Policy will be reviewed at the July meeting, as Mr. McBee and Ms. Scott will see that our policy does not conflict with the updated County's Personnel Policy Manual.

Review of Service Contractors' Master Agreement-Mr. McBee moved to accept the Service Contractors' Master Agreement as submitted. Motion duly seconded and unanimously approved.

Review List of Service Contractors-The board reviewed the List of Service Contractors.

FILED FOR RECORD
at 12:13 o'clock P M

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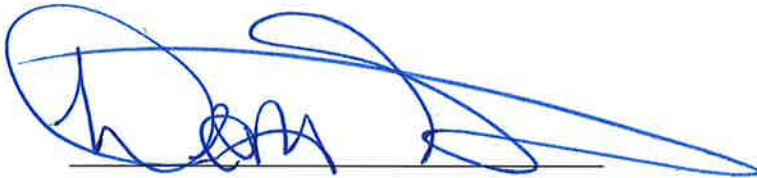
Dawn Moffet
Marion County Clerk
Charlotte Miles D.C.

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Director's Report~The Director reported on the wonderful donations from local businesses for the Summer Reading Program. She also mentioned she will be working with Ken Forman from Arkansas Game and Fish Commission to design programs in the Fall.

Non Agenda Items-The Director will send a Zoom link to the JPs for future Board meetings.

Meeting adjourned at 5:58pm



Dana E. Scott, Secretary