

Marion County Library

January 13, 2022

5:00 pm

Meeting Minutes

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

Scheduled Speakers:

Friends of the Marion County Library-N/A

Minutes:

The December were approved as submitted

Treasurer's Report:

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

Chair:

The Chair has nothing new to report.

FILED FOR RECORD
at 8:01 o'clock A M

FEB 14 2022

Unfinished Business N/A

Dawn Moffet
Marion County Clerk
D.C.

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

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

BYLAWS-The Bylaws were approved as submitted.

BOARD CODE OF CONDUCT-The Board Code of Conduct was approved as submitted.

CONFLICT OF INTEREST FORM-The Conflict of Interest Form was approved as submitted.

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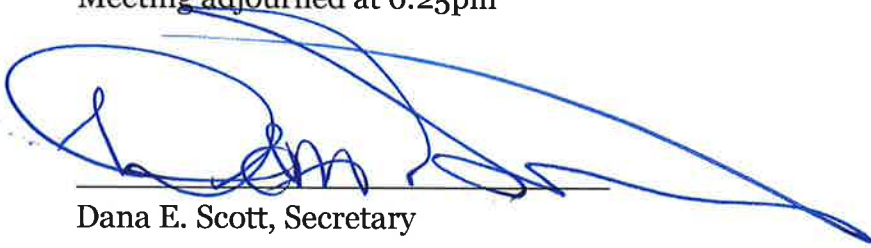
SIGN THE CONFLICT OF INTEREST STATEMENT-The Conflict of Interest Statement is available at the library. Once all board members have signed a copy, they will be filed in the Director's office.

EXHIBITS AND BULLETIN BOARD POLICY-Mr. McBee moved to accept the Exhibits and Bulletin Board Policy as submitted. Motion duly seconded and unanimously approved.

Director:

The Director reported the Picture Book Bins have arrived and look awesome. She also remarked, everyone who has seen them has had wonderful things to say about them. The new Book Drop should arrive and be installed by March.

Meeting adjourned at 6:25pm



Dana E. Scott, Secretary