

Marion County Library
Public Meeting on Zoom
February 11, 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

Minutes:

The January 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.

New Business:

Review Director's Goals/Priorities~The Director reported on the status of her Goals/Priorities and will continue to update as needed.

Ms. Pentkowski moved to go into Executive Session at 5:17pm to review the Director's performance. The motion was duly seconded and unanimously approved.

The Board returned from Executive Session at 6:42pm and had deferred their review until the March meeting.

Director: The Director reported the DVD Units should arrive in February, Board Training is scheduled for April 8th at 4pm, and the library will be charging .15 per copy beginning in March.

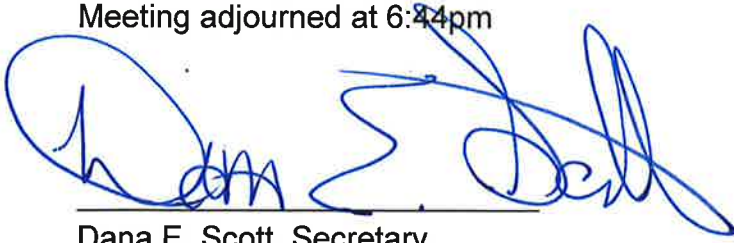
FILED FOR RECORD
at 1102 o'clock A M

MAR 17 2021

Dawn Moffet
Marion County Clerk
Dawn Moffet D.C.

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Meeting adjourned at 6:44pm

A handwritten signature in blue ink, appearing to be 'Dana E. Scott', written over a horizontal line.

Dana E. Scott, Secretary