

Marion County Library  
Public Meeting on Zoom  
March 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 February 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:**

**Safety and Security Policy-**Ms. Richardson moved to accept the Safety and Security Policy as submitted. Motion duly seconded and unanimously approved.

**Non-Discrimination Internal Policy-**Ms. Richardson moved to accept the Non-Discrimination Internal Policy as submitted. Motion duly seconded and unanimously approved.

**Director's Report~**The Director reported that she will have a meeting with Amber Gregory, Manager of E-Rate Services with the State Library to set up E-rate billing for 2021-2022. She also mentioned, the DVD units were delayed due to weather and has hopes they will arrive by April. The Director also shared the Marion County Library Discord Server she created and gave a quick overview on use.

FILED FOR RECORD  
at 2:22 o'clock P M

APR 14 2021

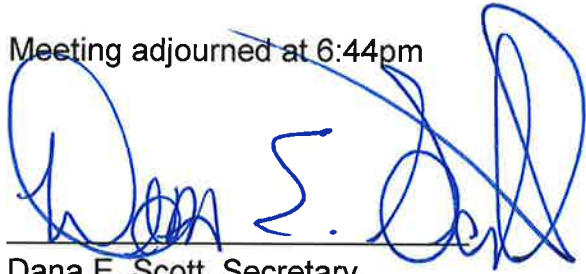
Dawn Moffet  
Marion County Clerk  
D.C.

Marion County Library  
Public Meeting on Zoom  
March 11, 2021  
5:00 pm  
Meeting Minutes

**Executive Session**~Ms. Brown moved to go into Executive Session at 6pm to Review the Director's Performance.. Motion duly seconded and unanimously approved.

The Board returned from Executive Session at 6:42pm: Upon return, Mr. McBee moved to increase the Director's current annual salary by 5%, which does not exceed the approved numbers and compensation total. Motion duly seconded and unanimously approved.

Meeting adjourned at 6:44pm



Dana E. Scott, Secretary