

Marion County Library  
Public Meeting on Zoom  
May 13, 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.

**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 April Minutes were approved as submitted.

FILED FOR RECORD  
at 4:13 o'clock P M

**Treasurer's Report:**

The Treasurer's report will be filed for audit.

JUN 17 2021  
Dawn Moffet  
Marion County Clerk  
D.C.

**Chair:**

The Chair had nothing to report.

**New Business:**

**Document Style Internal Policy-**Mr. McBee moved the Document Style Internal Policy be removed from the Board Policies. Motion duly seconded and unanimously approved.

**Legal and Illegal Substances Internal Policy-**Ms. Pentkowski moved to accept the Legal and Illegal Substances Internal Policy as submitted. Motion duly seconded and unanimously approved.

**Annual Public Library Survey-**Ms. Brown let the board know, she was impressed with the excellent work the Director put into the Survey and wanted to remind the board, even though we were/are in the middle of a Pandemic, the library is thriving.

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**Director's Report**~The Director reported that she had a few emails and conversations with Judge Massey about our Saturday hours. For future conversations, the board has asked that the Judge talk to Curt or Carl instead of calling the library or Dana's personal cell.

Also, the Director shared she won her seat on the GameRT board as member at large and saw 414 Teens during her virtual school visits with Yellville Summit.

Meeting adjourned at 6:41pm



Dana E. Scott, Secretary