

Marion County Library
Public Meeting on Zoom
July 8, 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:

The Friends of the Library (FOMCL) report was delivered through Ms. Brown. The FOMCL book sale was a success with a \$1085 profit. The Friends volunteered 284 hours in June.

Minutes:

The June Minutes were approved as submitted.

Treasurer's Report:

The Treasurer's report will be filed for audit.

Chair:

The Chair has nothing to report

Unfinished Business:

Holidays and Holiday Pay Policy-Ms. Brown moved to accept The Holidays and Holiday Pay Policy as submitted. Motion duly seconded and unanimously approved.

New Business:

Status of Director's Goals/Priorities, update as needed-Ms. Scott shared her own goals/priorities status with the board.

Status of Board's Goals/Priorities, update as needed-The board asked the Director what she would like from the board. Ms. Scott would like to have the board take Libby cards, Library Bookmarks, and Library Newsletters to their Rotary and Business meetings throughout the month. Ms. Scott will have all the needed promotional material

FILED FOR RECORD
at 1041 o'clock A M

AUG 13 2021

Dawn Moffet
Marion County Clerk
D.C.

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at the library for pickup. The board also agreed to continue to assist the director with issues as needed.

Assess Staffing Needs

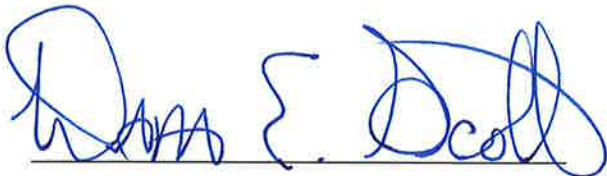
Assess Technology/Equipment Needs-Ms. Scott will be replacing the hard drives on the patron computers this year. The cost for all five computers will only be \$500.00, so this does not require a vote from the board.

Director's Report~The Director reported she is still waiting on the plumber for a quote. She also let the board know, the library is the recipient of \$13,110 due to a Relief Grant.

Non Agenda Items:

We will have a Paperback Book Sale on July 30th to celebrate National Paperback Book Day

Meeting adjourned at 6:19pm



Dana E. Scott, Secretary