

Marion County Library  
Public Meeting on Zoom  
August 12, 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 July Minutes were approved as submitted.

**Treasurer's Report:**

The Treasurer's report will be filed for audit.

**Chair:**

Before the Board Meeting, the Chair spoke with the Director about the Community Center's space. They agreed to revisit this topic with the Board and perhaps invite Marie Thompson to a future board meeting

**New Business:**

**Current Year Budget Review-**The Director let the Board know, there were no issues with the budget, as the library is under budget.

**Current Year Budget Adjustments-**The Director let the Board know, any adjustments for the Budget, would be line item transfers, ordinances would not be required.

**Next Year's Budget-**The Board agreed to defer the final decision on the 2022 Budget to September's board meeting.

FILED FOR RECORD  
at 9:44 o'clock A M

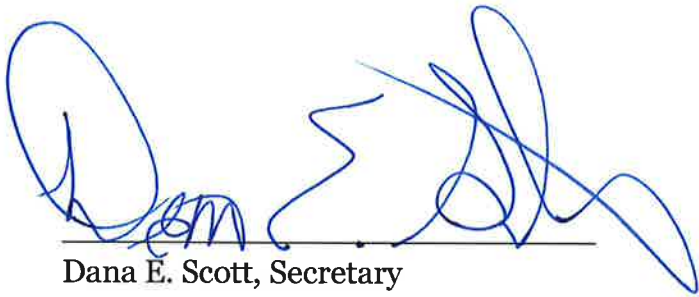
SEP 14 2021

Dawn Moffet  
Marion County Clerk  
D.C.

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**Director's Report**~The Director reported the library would be receiving technical equipment from funding through USAC with help from the Arkansas State Library.

Meeting adjourned at 5:44pm



Dana E. Scott, Secretary