

Marion County Library  
Public Meeting on Zoom  
September 9, 2021  
5:00 pm  
Meeting Minutes

**Present:** Curt Bryant, Chair; Carl McBee, Vice Chair; Amy Brown, Treasurer; Peggy Pentkowski; and Dana Scott, Director.

Marcia Richardson was absent due to a meeting conflict.

**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 August Minutes were approved as submitted.

**Treasurer's Report:**

The Treasurer's report will be filed for audit.

**Chair:**

The Chair had nothing to report.

**Unfinished Business:**

Next Year's Budget-Mr. McBee moved to approve the amended 2022 Library Budget with Dana E. Scott, Library Director receiving a 5% raise to begin on January 1st 2022, the motion was duly seconded and unanimously approved.

**New Business:**

Review/Adjust Long Range Plan-Mr. McBee moved to approve the Long Range Plan as submitted, the motion was duly seconded and unanimously approved.


**Director's Report**~The Director reported she had started ordering New York Times Bestsellers for the Library as well as boosting the NonFiction section with more True Crime and Health Books. She also let the board know, she was thankful for the position and for the supportive board and library team.

FILED FOR RECORD  
at 2:51 o'clock P M  
NOV 01 2021  
Dawn Moffet  
Marion County Clerk  
D.C.

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**Non Agenda Items**-The outside book drop box is in need of repair and Mr. McBee said he was willing to work on it at his earliest convenience.

Meeting adjourned at 5:45pm



Dana E. Scott, Secretary