

Marion County Library
Public Meeting on Zoom
October 28, 2021
5:00 pm
Meeting Minutes

Present: Curt Bryant, Chair; Carl McBee, Vice Chair; Amy Brown, Treasurer; Marcia Richardson, Peggy Pentkowski; 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:

Marcia Richardson, discussed local artwork displayed at the library. She has spoken to photographer Carl Jones and the Library Director. Both are eager to move forward with this project.

Minutes:

The September 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:

2022 Budget Adjustment-Ms. Scott noted she needed to move money from one line to another before submitting the budget to Quorum Court. No extra money was needed.

New Business:

Inclement Weather Closing Policy-Ms. Richardson moved to accept the Inclement Weather Closing Policy as submitted. Motion duly seconded and unanimously approved.

Disaster Plan/D-Plan-Ms. Scott shared the updated Library Disaster Plan/D-Plan to the board.

Calendar of Recurring Board Agenda Items-Ms. Scott shared the 2022/2023 Calendar of Recurring Board Agenda Items.

FILED FOR RECORD
at 1100 o'clock A M

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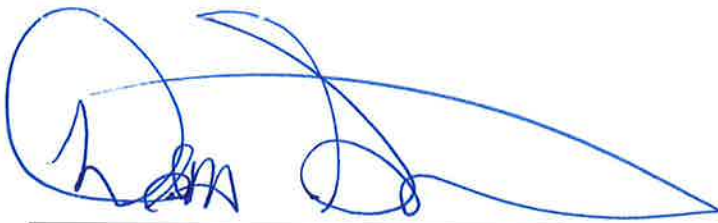
Dawn Moffet
Marion County Clerk
D.C.

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Director's Report~The Director reported on the new programs such as Grannies who Game and beginning in January Bite into Books will return to the library. Ms. Scott also reported on the plumbing, and how we are still waiting on a quote from Guy Swan. Ms. Scott also asked that the board take turns attending the Quorum Court, Budget, and Personnel meetings. The Board agreed to assign members to attend meetings, and Ms. Pentkowski and Ms. Brown agreed to attend the next Quorum Court meeting.

Non Agenda Items-N/A

Meeting adjourned at 6:17pm



Dana E. Scott, Secretary