

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

Present: Curt Bryant, Chair; Amy Brown, Treasurer; Marcia Richardson, Peggy Pentkowski; and Dana Scott, Director.

Excused Absence: Carl McBee; Vice Chair

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:

N/A

Minutes:

The October Minutes were approved as submitted.

Treasurer's Report:

The Treasurer's report will be filed for audit.

Chair:

The Chair expressed his concern that a few Justices continue to create and add library board ordinances to the Quorum Court agenda.

Unfinished Business:

New Business:

Inventory Review-After completing the 2021 inventory, the Director noted, the library had only had only two missing items.

Review the Value of items "lost/missing" from inventory-The total for barcoded and non-barcoded inventory is \$721,286.02

Insurance Review-Ms. Richardson moved to accept the quote from AAC Risk Management of \$3097 for contents and building coverage. Our building/library was appraised with these numbers: Building \$627,700 & Contents \$611,100. However,

FILED FOR RECORD
at 8:08 o'clock A M

JAN 14 2022

Dawn Moffet
Marion County Clerk
D.C.

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according to AAC, "the coverage is replacement and not limited to these values as the building has been appraised". Motion duly seconded and unanimously approved.

Calendar-Ms. Scott, Library Director shared the 2022 calendar with the board and requested approval to attend conferences in 2022. Ms. Pentkowski moved to allow the director to attend all three Professional Growth Conferences not to exceed the cost of \$6500. Motion duly seconded and unanimously approved.

Trustee Conduct

Evaluation of the Board-Year End Review and Lessons Learned-The current board is vested and they are honored to be a part of this library. The Board is interested in having the library continue to run smoothly. The Board has been open, upfront, encouraging, and supportive of the director. "We are a great representation of the county."

Establish Board's Goals/Priorities-The board agreed to the following goals and priorities:

- **Continue to promote the Awesome Little Library**
- **Step away from the political spotlight**
- **Share the benefits of the library to the community**
- **Be more involved**
- **Push literacy**
- **"We are not just a library, we are a media center!"**

Director's Report~The Director reported on the library happenings. Guy Swan has not been able to send a quote yet. The toilet backed up again and Mr. Swan was able to send a team out to release the clog.

Ms. Scott will be hosting a Board Game Arena Learn & Play in May for GAMERT!

Ms. Scott was able to secure two grants (not including the Tech Grant) in the total of \$75,554. Ms. Scott requested December and February vacation days.

Ms. Brown moved to allow Ms. Scott to take the requested days off in December. Motion duly seconded and unanimously approved.

Ms. Pentkowski moved to allow Ms. Scott to take the requested days off in February. Motion duly seconded and unanimously approved.

Non Agenda Items-Ms. Scott asked the board to address any concerns in the Rules of Conduct. No action was taken.

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Ms. Brown let the board know, the first FOMCL meeting since the beginning of the pandemic will be held in January.

Meeting adjourned at 6:14pm



Dana E. Scott, Secretary