

Marion County Library

February 10, 2022

5:00 pm

Meeting Minutes

**Present:** Curt Bryant, Chair; Carl McBee, Vice Chair; Amy Brown Treasurer; Marcia Richardson; Alisha and Dana Scott, Director.

Visitors: Jenn Wann, Adam Webb, Rick White, Talon Vancuren, Judge John Massey and Claudia Brigham.

**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 January minutes were approved as submitted.

**Treasurer's Report:**

The Treasurer's Report was submitted and filed for audit.

**Chair:**

The Chair reported

**New Business**

**Assess Staffing Needs-**The Director reported she had no new staffing needs at this time.

**Assess Technology/Equipment Needs-**The Director reported she had no new Technology or Equipment Needs, but she will need to replace patron computers in the future.

**Collection Development Policy-**The board agreed to table the Collection Development Policy until March.

FILED FOR RECORD  
at 201 o'clock P M

MAR 14 2022

Dawn Moffet  
Marion County Clerk  
D.C.

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**Director:**

The Director reported that Guy Swan with S&M Plumbing added equipment to fix the toilet. Since he added the equipment, we have only had one plumbing issue. We are currently waiting to hear from the Judge on when the parking lot would be fixed, as we have a hole next to the building.

At this point during the meeting, Judge Massey let us know, he would not be fixing the parking lot.

The Director let the board know, she has received a bill from S&M of \$9211.00 and due to the amount needed the board to approve the payment.

Mr. McBee moved to pay for the plumbing out of account number 3088. Motion duly seconded and unanimously approved.

The Director let the board know, the FOMCL would be paying for the Picture Book Browsing Bin.

Meeting adjourned at 6:03pm



Dana E. Scott, Secretary