

Marion County Library
March 10, 2022
5:00 pm
Meeting Minutes

PRESENT:

Curt Bryant, Chair; Carl McBee, Vice Chair; Amy Brown Treasurer; Marcia Richardson; Alesia Owen, and Dana Scott, Director.

VISITORS:

Joan Bryant, Suzy McVay, John McGraw; Faulkner County Library, Talon Vancuren; District 3 JP,

SCHEDULED SPEAKERS:

N/A

MINUTES:

The February minutes were approved as submitted.

TREASURER'S REPORT:

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

CHAIR:

The Chair reported he was bothered with the affidavits, timesheets, and paycheck situation. Up until February, it was the Library Director's job to sign affidavits, timesheets, and collect paychecks. On February 9 2022, Judge Massey emailed the JPs, County Attorney, and the Library Director stating he does not want to be responsible for claims and payroll for the library. Currently, Mr. Bryant has to drive into town at least twice and sometimes as much as four times a week to sign paperwork.

UNFINISHED BUSINESS:

Before discussing the Collection Development Policy, the Director asked the board if she could change how the footer is written on each policy.

Mr. McBee moved to add *adopted, reviewed or edited* in the footer and remove *adopted, reviewed, or edited* in multiple places throughout each policy. Motion duly seconded and unanimously approved.

Collection Development Policy (and related documents)~The Collection Development Policy was approved as edited.

NEW BUSINESS:

FILED FOR RECORD
at 9:53 o'clock A M

APR 15 2022

Dawn Moffet
Marion County Clerk
D.C.

City Bk 131

136

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Affidavits Resolution~

Ms. Owen moved to table the Affidavits Resolution. Motion duly seconded and unanimously approved.

The Library Board entered into Executive Session to discuss the changes in the 2022 Budget along with Library raises at 5:35pm

The Library Board returned from Executive Session at 6:06pm and no decisions were made.

Meeting Space Policy~The Meeting Space Policy was approved as submitted.

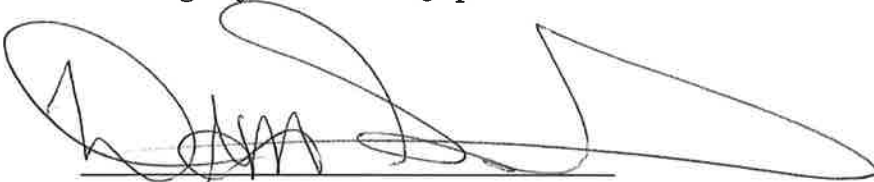
Confidentiality of Library Patron Records Policy~Ms. Owen moved to table the Confidentiality of Library Patron Records Policy. Motion duly seconded and unanimously approved.

Confidentiality and Privacy Agreement (staff, volunteers, contractors)~the Confidentiality and Privacy Agreement was approved as submitted.

Director: The Director reported on the success of the library programs. She let the board know, 10 people showed up for Game Night and the numbers are strong for Grannies who Game and Bite into Books. The Virtual Programs are holding steady. but she would like to see more participation during the TE (Teen Entertainment) Program.

Non Agenda Items: The Friends of the Library will hold a Book Sale at the Legion Hut from March 18-20th

Meeting adjourned at 6:56pm



Dana E. Scott, Secretary

Cup Bk. 131

136 A