

Marion County Library

April 14, 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

SCHEDULED SPEAKERS:

N/A

MINUTES:

The March minutes were approved as submitted.

TREASURER'S REPORT:

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

CHAIR:

The Chair reported he had nothing to report

UNFINISHED BUSINESS:

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

Affidavits Resolution~

Mr McBee moved to approve the Affidavits Resolution which were messaged to John Russo (County Attorney). Motion duly seconded and unanimously approved.

Ms. Owen asked that the Director submit the messages from John Russo along with Affidavits Resolution and minutes to the Clerk's Office.

NEW BUSINESS:

Library Card and Circulation Policy~The Library Card and Circulation Policy was approved as submitted

FILED FOR RECORD
at 1004 o'clock A M

JUN 20 2022

Dawn Moffet
Marion County Clerk
D.C.

Marion County Library

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Meeting Minutes

Patron Responsibility Policy~The Patron Responsibility Policy was approved as submitted

Rules of Conduct (Patron)~The Rules of Conduct (Patron) was approved as submitted

The Director presented the **Preview Summer Events and Programs** to the board.

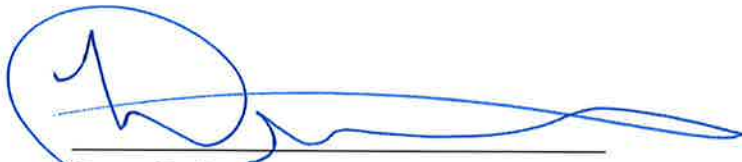
Director's Report: The Director reported on the progress of the Hotspots; we hope to have them by May, Book Lockers; the cement has been poured where the lockers will be housed, Parking Lot; was patched, and the Copier/Fax; the fax is now part of the copier. She also let the board know, she will be hosting a Nation Wide training session through GameRT; Board Game Arena on May 19th.

Non Agenda Items:

The 2022 Budget~Mr. McBee moved to adopt the 2022 Budget as passed by the Quorum Court (which is higher than what we submitted in October). Motion duly seconded and unanimously approved.

May Meeting~Due to the Board Training on April 21st, Ms. Brown moved to cancel the May Board Meeting and present the agenda item; Annual Public Library Survey (Report to State Library Board) after the training on April 21st. Motion duly seconded and unanimously approved.

Meeting adjourned at 5:57pm



Dana E. Scott, Secretary