

Marion County Library

June 9, 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 April minutes were approved as submitted.

FILED FOR RECORD
at 2:10 o'clock P M
JUL 28 2022
Dawn Moffet
Marion County Clerk
D.C.

TREASURER'S REPORT:

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

CHAIR:

The Chair reported he had nothing to report

NEW BUSINESS:

Finance Internal Board Document~The Finance Internal Board Document was reviewed.

Animal Policy~Mr. McBee moved to remove the Animal Policy from the Board Policies. Motion duly seconded and unanimously approved.

Photo Release Forms~The Photo Release Forms were reviewed.

Public Computer and Use of Internet Policy~Mr. McBee moved to accept the changes to the Public Computer and Use of Internet Policy. Motion duly seconded and unanimously approved.

Mission Statement~The Director asked that the board review the existing and begin working on a new mission statement.

Marion County Library

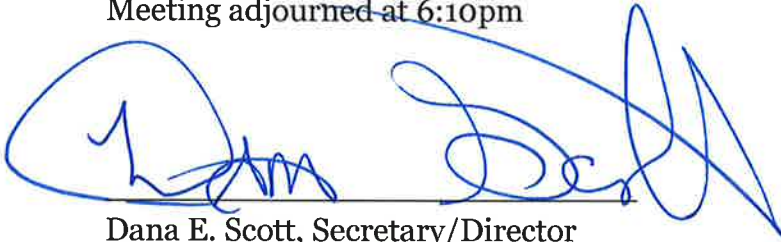
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Director's Report: The Director reported on the new additions to the library. Aside from the new games, puzzles, and books, the library now has Book Lockers where patrons can retrieve their materials without entering the library.

Meeting adjourned at 6:10pm

A handwritten signature in blue ink, appearing to read 'Dana E. Scott', is written over a horizontal line. The signature is stylized and cursive.

Dana E. Scott, Secretary/Director

Cty Bk. 133

JBA