# Marion County Library July 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, Travis Doshier, Marie Thompson

## **SCHEDULED SPEAKERS:**

Travis Dosier & Marie Thompson from the Marion County Community Center Project Mr. Dosier & Ms. Thompson asked for permission to see if the Library could be involved in the Marion County Community Center project.

## **MINUTES:**

The June 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

#### **NEW BUSINESS:**

Regular Business was cleared to discuss Marion County Community Proposal. After discussion, Ms. Owen moved to allow Mr. Dosier and Ms. Thompson to investigate options for the Library involvement in the Marion County Community Center project. Motion duly seconded unanimously approved

**Director's Report:** The Director reported on the generous donation of \$1680.00 from the First National Bank of Northwest Arkansas.

Meeting adjourned at 6:07pm

Dana E. Scott, Secretary/Director

July 14, 2022

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FILED FOR RECORD

SEP 2 1 2022

Dawn Moffet

at 1110 o'clock A

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