

Marion County Library

September 8, 2022

5:00 pm

Meeting Minutes

PRESENT:

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

Alesia Owen, unexcused absence

VISITORS:

Joan Bryant

SCHEDULED SPEAKERS:

N/A

MINUTES:

The July 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

Mission Statement~Ms. Brown moved to change our Mission Statement to A Tiny but Mighty Awesome Little Library. Motion duly seconded and unanimously approved.

NEW BUSINESS:

Director's Report~Ms. Scott reviewed her accomplishments over the last year.

Mr. McBee moved to go into Executive session at 5:43pm to review Director's Performance and to edit, as needed the Director's Job Description, the Library Management Document, and Performance Evaluation form for next year. Motion duly seconded and unanimously approved.

The board returned from executive session at 6:44pm.

The board completed the Director's evaluation.

FILED FOR RECORD
at 10:00 o'clock A M

JAN 05 2023

Dawn Moffet

Marion County Clerk

D.C.

Marion County Library

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5:00 pm

Meeting Minutes

Current Year Budget Review~The current budget was reviewed

Current Year Budget Adjustments~No budget adjustments were needed.

Next Year's Budget~The board adopted the 2023 Budget as submitted by the Director.

Meeting adjourned at 6:47



Dana E. Scott, Secretary/Director