

Marion County Library

October 13, 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 September minutes were approved as submitted.

TREASURER'S REPORT:

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

CHAIR:

The Chair shared that an architect put together plans so we can expect a quote for the Marion County Community Center.

NEW BUSINESS:

D-Plan and Disaster Plan~The D-Plan and Disaster Plan were reviewed.

Calendar of Recurring Board Agenda Items~The Calendar of Recurring Board Agenda Items were revised and updated.

Review/Adjust Long Range Plan~The Long Range Plan was revised.

NON AGENDA ITEMS:

Inventory Review~After completing the 2022 inventory, the Director noted, the library had only had 8 missing items.

Review the Value of items "lost/missing" from Inventory~The total for barcoded and non-barcoded inventory is \$704594.96

Insurance Review~As AAC Risk Management had not come out with a new quote, the board agreed to pay up to \$3500 for insurance for contents and building coverage.

FILED FOR RECORD
at 023 o'clock A M

JAN 18 2023

DAWN MOFFET
Marion County Clerk
D.C.

Cly Br. 134

109

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Calendar-Ms. Scott, Library Director shared the 2023 Board Meeting calendar, Library Closing Dates, Anticipated Library Library Programs/Events, and Anticipated Out of Town Training/Conferences with the board and requested approval to attend conferences in 2023. After reviewing all documents, Mr. McBee moved to allow the director to attend both Professional Growth Conferences. Motion duly seconded and unanimously approved.

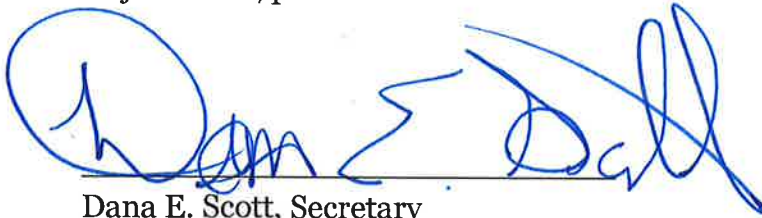
Trustee Conduct~MOVED TO JANUARY

Evaluating the Board~MOVED TO JANUARY

Establish Board's Goals/Priorities~MOVED TO JANUARY

Director's Report~The Director reported on the retail items in the library and asked the board to vote on a Retail Sales Policy. Mr. McBee moved to approve "Library card holders may purchase games, yarn, loom, and /or other retail items used in programs at cost plus 15%" Motion duly seconded and unanimously approved.

Adjourn 6:07pm



Dana E. Scott, Secretary