

Marion County Library
January 12, 2023
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:

Justice Rick White, Justice Talon Vancuren, Justice Claudia Brigham, Justice Joyce McCalla, and Mr. McCalla.

SCHEDULED SPEAKERS:

N/A

MINUTES:

The October minutes were approved as submitted.

TREASURER'S REPORT:

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

CHAIR:

The Chair had nothing to report

UNFINISHED BUSINESS:

Trustee Conduct~

Evaluation the Board~The Board goals from December 2021 were:

- Continue to promote the Awesome Little Library
- Step away from the political spotlight
- Share the benefits of the library to the community
- Be more involved
- Push literacy
- "We are not just a library, we are a media center!"

The Board will continue to work on these goals.

Establish Board's Goals/Priorities~The Board agreed to work with the Friends of the Marion County Library on the early literacy campaign "Reading is Pawsome" and to help the FOMCL with other projects as needed.

FILED FOR RECORD
at 2:21 o'clock P.M.

MAR 03 2023

Dawn Moffet
Marion County Clerk
Alesia Owen D.C.

Marion County Library

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NEW BUSINESS:

Election of Officers~Ms. Owen moved the current officers continue in their role for 2023, motion duly seconded and unanimously approved.

Sign Conflict of Interest Statement~Each board member signed a copy of the Conflict of Interest Statement. The library team signed a copy after the meeting.

Bylaws~Ms Owen asked that the board table the Bylaws to February's meeting.

Library Services Policy~The Library Services Policy was approved as submitted

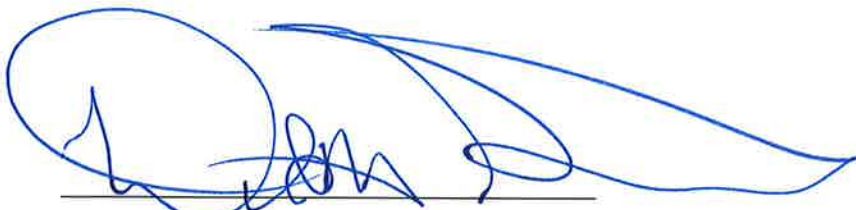
Leave without Pay Policy~This policy was removed. The Marion County Library will follow Marion County's Policy.

NON AGENDA ITEMS:

Ms. Owen asked if the visitors at the meeting would like to speak. Justice Bringham asked that the Library Board create a Work from Home Policy.

Director's Report~The Director reported on the quotes from the flooring companies. Ms. Owen asked if the director would be able to reach out to Watts and Webb as well as Fountain Home Center.

Adjourn 6:35pm



Dana E. Scott, Secretary