

Marion County Library

February 9, 2023

5:00 pm

Meeting Minutes

PRESENT:

Curt Bryant, Chair; Amy Brown Treasurer; Marcia Richardson; Alesia Owen, and Dana Scott, Director.

Carl McBee, Vice Chair: Excused Absence

FILED FOR RECORD
at 11 o'clock P M

VISITORS:

Suzy McVay, Linda Ramos, Debra Meyer, Joyce Bryant

MAR 13 2023

DAWN MOFFET
Marion County Clerk
D.C.

SCHEDULED SPEAKERS:

FOMCL~Linda Ramos and Debra Meyer reported on 2022 stats. The FOMCL had 28 paid members and an 80% participation rate. They shared the dates of the upcoming Book Sales and explained on ways the Board can help the FOMCL. The FOMCL could use help before and during our Book Sales. They can use people to collect books for the sales and help serve food as well as unload and set up the actual sales.

MINUTES:

The January minutes were approved as corrected.

TREASURER'S REPORT:

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

CHAIR:

The Chair reported on the status of the Community Center project and provided a sample map for viewing.

UNFINISHED BUSINESS:

Bylaws~Ms. Owen moved to remove Section 6, Paragraph 1 of the Bylaws. The motion failed due to lack of a second. The Bylaws were approved as submitted.

NEW BUSINESS:

Assess Staffing Needs~Ms. Scott asked the Board to consider turning our part-time position back into a full-time position. Ms. Owen asked that we table this until the board could review the 2023 Budget again at the March meeting.

Assess Technology/Equipment Needs~No new technology/equipment is needed at this time.

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Safety and Security Policy~The Safety and Security Policy was approved as submitted.

Non-Discrimination Internal Policy~Ms. Owen asked that the board remove this policy. The motion failed due to lack of a second. The Non-Discrimination Internal Policy was approved as submitted.

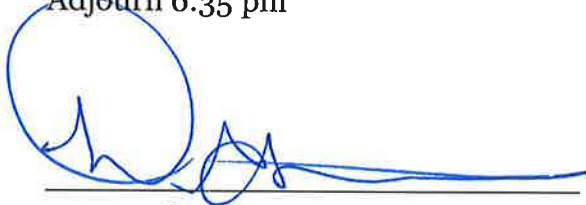
Telework Policy~Ms. Owen asked that the Telework Policy be tabled. To clarify for the minutes, Ms. Scott asked if the Telework Policy would be reviewed and voted on at the March meeting and Ms. Owen said "Further review next month, I will try to work on it and if you guys work on it, we can put something together"

Director's Report~The Director reported that the cap for the conventions she will be attending this year is \$4000.00.

Ms. Owen moved to accept the bid from SNC Flooring. Motion duly seconded and unanimously approved.

Non-Agenda Items~Ms. Owen asked for the County's Treasurer's Report, the stats given to the County for the monthly Quorum Court report, a list of Board Conventions, and the 2023 Budget.

Adjourn 6:35 pm



Dana E. Scott, Secretary