

Marion County Library

March 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

VISITORS:

Suzy McVay, Justice Claudia Brigham, Justice Joyce McCalla JP, Mr. McCalla, and Wayne Templet

SCHEDULED SPEAKERS:

FOMCL~The Friends group provided a sign-up sheet for the Board for the upcoming Book, Bake, and Yard Sale. Ms. Owen asked if the visitors would like to sign up and passed the sheet to them..

MINUTES:

The February minutes were approved as submitted.

TREASURER'S REPORT:

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

CHAIR:

The Chair reported

UNFINISHED BUSINESS:

Telework Policy-Ms. Owen reported she took the unapproved Telework Policy to the Personnel Committee meeting and shared it with the Committee and then spoke with the County Attorney John Russo about the Telework Policy in addition to other Library Policies. She, Ms. Brigham, and Ms. McCalla reported that the Board was not allowed to approve the Telework Policy or any other policies without Mr. Russo's approval. The Board was then asked to attend the next Personnel Policy meeting to discuss creating a county wide Telework Policy.

Budget Review for a Full-Time Employee/Access Staffing Needs~Ms. Owen refused to vote on this as she had trouble finding the Board Business Shared folder on Google Drive. Ms. Scott explained that if she ever needed help, she could reach out to Ms. Scott for guidance. Ms. Owen explained she did not need help. This was tabled until the April meeting.

March 9, 2023

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FILED FOR RECORD
at 9:22 o'clock A M

APR 18 2023

DAWN MOFFET
Marion County Clerk
D.C.

City Bk. 136

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NEW BUSINESS:

Social Media Policy-The Social Media Policy was reviewed.

Legal and Illegal Substances Internal Policy~The Legal and Illegal Substances Internal Policy was reviewed. Ms. Owen objected to this policy, but did not make a formal motion to remove the policy.

DIRECTOR'S REPORT~The Director reported that the replacement of the flooring would begin on March 27th but would not know how long it would take until the process started. The Library will be closed to general traffic, but programs will continue during the process. The Library will try to work with patrons for Curbside Service, but again, we would not know if that will be possible until the process started.

Ms. Owen then asked how long the process would take. Ms. Scott again explained she would not know until the process began. Ms. Owen then asked why Curbside Service was not listed on the information about the Library's repairs. Ms. Scott again explained she could not guarantee Curbside Service.

The Director said she would speak to the County Judge and County Attorney before the next meeting.

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 at the February meeting. Ms. Scott supplied the Budget, contact info for Dawn Moffett; for the monthly QC Packet, Susann Crispino; for the monthly budget updates and United for Libraries as a contact for Board Conventions. Ms. Owen stated she did "not want any of that" and refused to take down the provided information.

Adjourn 5:46pm



Dana E. Scott, Library Director/Secretary for the Board