

MAY 24 2023

DAWN MOFFET
Marion County Clerk
D.C.
Dawn Moffet

Present: Curt Bryant, Chair; VACANT POSITION, Vice Chair; Amy Brown Treasurer; Alesia Owen, Marcia Richardson; and Dana Scott, Director.

Visitors: Joan Bryant, Carol Harris, Debra Meyer, Jenna Wellein, Wayne Templet, Claudia Bringham JP, and Rick White JP.

Scheduled Speakers

Friends of the Marion County Library-Ms. Meyer announced the Reading is Pawsome program is live!

Minutes

Ms. Owen opposed the March minutes, but due to lack of a second, the March were approved as submitted.

Treasurer's Report

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

Chair

The Chair reported how the Library Board will follow the Agenda during monthly meetings.

Unfinished Business

Telework Policy-Ms. Brown moved to accept the Telework Policy as submitted. Motion duly seconded. Ms. Owen opposed the Telework Policy but due to lack of a second, the Telework Policy passed.

Assess Staffing Needs-Due to the issues throughout the meeting, Ms. Scott asked the Board to defer this discussion until the May meeting.

New Business

Preview of Summer Events and Programs-Ms. Scott shared the scheduled Summer Events & Programs with the Library Board.

Library Card and Circulation Policy-Ms. Brown moved to accept the Library Card and Circulation Policy as submitted. Motion duly seconded and unanimously approved.

Marion County Library

April 13, 2023

2:00 pm

Meeting Minutes

Director

The Director reported she had been elected as GameRT Board Member for the term beginning in July. She also shared, she is currently the co/chair of the ALA Programming Committee as well as co/chair of the International Games Month Committee and will be the Chair beginning in July. Ms. Scott also shared that even though the library has been closed to browsing, the teens and program attendees have been coming to the library on Wednesdays. And, the Library had 68 attendees for a pre-school event in March.

Non-Agenda Items

Ms. Harris asked if we knew when the flooring would be completed. Ms. Scott explained that due to a few bumps, the project took a bit longer than originally planned, which was three weeks. The new goal is to be finished by April 20th, which would be a total of four weeks.

Meeting adjourned at 2:52pm



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