

Marion County Library

July 13, 2023

5pm

Meeting Minutes

Present: Curt Bryant, Chair; Amy Brown Treasurer; Peggy Pentkowski, Carol Harris; and Dana Scott, Director.

Absent: Alesia Owen, excused

Visitors: Joan Bryant, Suzy McVay, Stacy McDaniel, Justice Claudia Bringham, and Wayne Templet

Scheduled Speakers N/A

Minutes

The May Minutes were approved as submitted

Treasurer's Report

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

Chair

The Chair reported that Travis Doshier & Marie Thompson from the Marion County Community Center Project would like to present their findings to the board.

Unfinished Business: N/A

New Business

Review of Service Contractors' Master Agreement: The Board reviewed the Service Contractors' Master Agreement.

Review list of Service Contractors: The board reviewed the list of Service Contractors.

August Meeting and moving forward: Due to many scheduling conflicts, Amy moved that the Library Board change their monthly meetings to the third Monday of the month at 5pm. The motion was duly seconded and unanimously approved.

Director

The Director reported she had received the audit report from the Arkansas Legislative Audit. Marion County Library had no findings.

FILED FOR RECORD
at 10:06 o'clock A M

SEP - 6 2023

DAWN MOFFET
Marion County Clerk
D.C.

Marion County Library

July 13, 2023

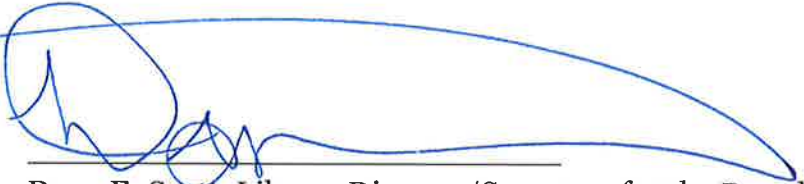
5pm

Meeting Minutes

Non-Agenda Items

Mr. Wayne Templet raised concerns regarding our May minutes. Ms. Bringham had questions regarding our policies and contracts.

Meeting adjourned at 5:33pm



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