

Marion County Library

August 21, 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, and Wayne Templet

Scheduled Speakers~Travis Doshier & Marie Thompson from the Marion County Community Center Project reported that the land would be free but owned by the county, the library would pay their own utilities, and we might have to pay \$1 a year for 99 years to stay on the land. Mr. Doshier & Ms. Thompson requested we have an answer for them by our November Board Meeting.

FOMCL~Ms. Ramos reported the FOMCL had 564 volunteer hours, has 22 active members, and the next FOMCL Book Sale will be held on September 29 and 30th at the American Legion Hut. She also let the Board know, she and Ms. Harris attended an Open House in Bruno/Pyatt and interacted with 45 potential patrons for the Library.

Minutes

The July Minutes were approved as submitted

Treasurer's Report

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

Chair Report

The Chair reported had nothing new to report.

Unfinished Business: N/A

New Business

Current Year Budget Review~The Library Director let the Board know, there were no current year budget adjustments.

Next Year's Budget~Ms. Brown moved to accept the 2023 Budget as presented. Motion duly seconded and unanimously approved.

FILED FOR RECORD
at 3:30 o'clock P M

SEP 27 2023

DAWN MOFFET
Marion County Clerk
D.C.

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Director

The Director reported that her part-time employee resigned. Due to a staff shortage and low numbers on Saturdays, the Director asked the Board for approval to close the Library on Saturdays.

Ms. Brown moved to allow the Library Director to close the Library on Saturdays. Motion duly seconded and unanimously approved.

Non-Agenda Items

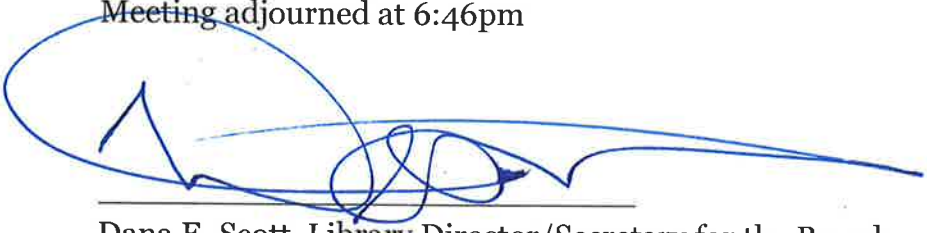
Mr. Templet again raised concerns regarding our May minutes. Ms. Scott explained, she spoke with the State Library and the law Mr. Templet is referring to, does not apply in this case.

EXECUTIVE SESSION

Ms. Brown moved to go into Executive session at 6:15pm to review salaries and wages. Motion duly seconded and unanimously approved.

The Board returned from Executive Session at 6:45pm. The Board voted and unanimously agreed to increase the Director's salary by 5% to go into effect at the beginning of March 2024. The board also approved the updates to the Director's Job Description and the Library Management Document. The Board also agreed to only use the Director's Performance Evaluation if needed.

Meeting adjourned at 6:46pm



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