

Marion County Library
September 18, 2023
5pm
Meeting Minutes

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

Visitors: Joan Bryant, Suzy McVay, Gypsy Phillips, Wayne Templet, Rick White, Jenna Wellein, Miles Wellein, Hendrix Wellein, Cassy Meyer, John Russo

Scheduled Speakers~N/A

Minutes

Mr. Phillips pointed out that the 5% raise for the Director did not match up with the 2024 budget the library submitted. Ms. Scott explained that the 5% raise is from the amount she was due to receive this year. Ms. Scott was planning on attending the Budget and Personnel Meetings in September in hopes of the Library's Numbers and Compensation Ordinance passing so it could be taken to the Quorum Court meeting in October. The 2023 Library Budget was passed by the Board and then by the Budget Committee/Quorum Court. However, the 2023 Library's Numbers and Compensation was not changed in Quorum Court therefore, the Library Staff could not take their raises even though the raises were in the Budget which was approved.

Ms. Brown moved to approve the August Minutes as edited. The motion was duly seconded and it was passed with a majority vote. Ms. Owen abstained.

Treasurer's Report

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

FILED FOR RECORD
at 10:14 o'clock A M

Chair Report

The Chair reported had nothing new to report.

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Marion County Clerk
D.C.

Unfinished Business: The Board asked Ms. Scott to reach out to Marie Thompson and Travis Doshier so they could meet with them and the architect to discuss plans for the future proposed Community Center.

New Business

D-Plan and Disaster Plan: Ms. Scott explained the D-Plan is no longer available for free but has updated the Library's Disaster Plan binder which is held at the Circulation Desk. She also showed the Library Board the Emergency Ready Profile created by ServPro which is also held at the Circulation Desk.

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Mr. Phillips asked if the Library had to start from scratch, would the employees be able to access account and recovery information, such as usernames and passwords, and are they accessible offsite. Ms. Scott assured Mr. Phillips and the Board that the plans, usernames, and passwords were accessible offsite.

Calendar of Recurring Board Agenda Items Ms. Harris moved to accept the Calendar of Recurring Board Agenda Items as edited. Motion duly seconded and unanimously approved.

Review/Adjust Long Range Plan: The Long Range Plan was reviewed

Director

The Director reported the 3D printer which was purchased with Grant money, was not working correctly and the Makerbot company worked with the Library on troubleshooting and replacing parts. However, since they were unable to diagnose the problem, Makerbot replaced the entire 3D printer. She went on to say, the new printer arrived and is working correctly.

Non-Agenda Items

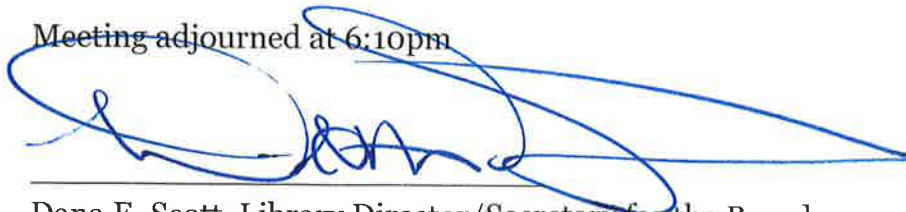
Justice White requested the July and August Library Treasurer's Report and Mr. Phillips asked if they could be emailed to him as well.

During the meeting, Mr. Phillips had a few questions, comments, and shared detailed charts with the Director and the Board. He asked, how can we increase public awareness? What can we, the public, staff, and Friends do to help you (the Director), build the Library back up? Ms. Scott said she would speak to her team, other patrons, and share ideas at the next meeting.

Ms. Templet asked if the Work from Home Policy had been passed. Ms. Scott explained that even though it was passed by the Board, the policy had not been passed by the Personnel Committee at this time, which is the next step on that particular policy.

Ms. Meyer asked if the Library was on Social Media. Ms. Scott explained that the Library has a Facebook, Instagram, and GoodReads account, as well as a YouTube Channel (where stories are posted each week for a Story on Your Schedule).

Meeting adjourned at 6:10pm



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