

Marion County Library

November 20, 2023

5pm

Meeting Minutes

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

Excused Absence: Carol Harris

Visitors: Joan Bryant, Suzy McVay, Justice Rick White, Justice Claudia Brigham

Scheduled Speakers~N/A

Minutes

Ms. Brown moved to accept the September 2024 meeting minutes. The motion was duly seconded and unanimously approved.

FILED FOR RECORD
at 12:27 o'clock P. M.

FEB 28 2024

DAWN MOFFET
Marion County Clerk
D.C.

Treasurer's Report

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

Chair Report

The Chair reported he had attended the November Library Budget Meeting and explained that the Justices voted against the Library Director's raise.

Unfinished Business:

New Business

Calendar:

Ms. Pentkowski moved the Library Board remove Board meetings in December 2023 and 2024. The motion was duly seconded and unanimously approved.

The Library Director shared all planned Library closing dates and Library programs and events for 2024. She wishes to attend Gen Con at the end of July and would have the cost of the conference at the January meeting.

Inventory Review

The Library Director reviewed the Value of items "lost/missing" from inventory.

Insurance Review

Ms Brown moved to amend the approved 2024 budget for an increase in insurance and electricity. The motion was duly seconded and unanimously approved.

Marion County Library

November 20, 2023

5pm

Meeting Minutes

Director's Report

The Library Director shared that she was interviewed by PBS about her Library Gaming Programs, how the Library had over 75 attendees for the Spooky Party, and that she was looking forward to the Be Thankful program which would be held the Wednesday before Thanksgiving.

The Library Director also shared the results of the Library's Budget Meeting which was held on November 16th. The Library Director was again denied the salary which was set by the Library Board.

Non-Agenda Items

The board agreed to move Trustee Conduct: Evaluating the Board-Year End Review and Lessons Learned & Establish Board's Goals/Priorities to the January 2024 meeting.

Meeting adjourned at 6:23pm



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