

Marion County Library
May 20, 2024
5:00 PM
Meeting Minutes

Present: Linda Ramos (Chair), Peggy Pentkowski (Vice Chair), Megan Lynch (Secretary), Alesia Owen, Dana Scott (Director)

Excused Absent: Amy Brown (Treasurer)

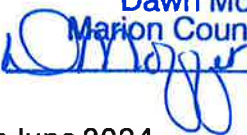
Visitors: Jeri Hulgan, Debra Meyer, Misty Treat, Claudia Brigham, and Suzy McVey

Scheduled Speakers: FOMCL – Debra Meyer spoke about profits from the recent book sale and recent and future activities of FOMCL.

FILED FOR RECORD
at 10:22 o'clock A M

JUL 19 2024

Minutes: The April minutes were approved as submitted.

Dawn Moffet
Marion County Clerk
 D.C.

Chair: The Chair reported that we will not have a board meeting in June 2024.

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

Unfinished Business:

Bylaws were approved at the last meeting and were passed around to be signed by board members.

Submission of Ordinance for Director's increase: Ms. Pentkowski made a motion to discuss submission of the ordinance for Director's increase to the budget committee on 5/28. This was seconded. It was approved in a 3 to 1 vote.

New Business: n/a

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Director: The Director reported that the annual survey is complete and available on the website, issues around the property that have required attention, current and future programs with local schools, Summer Reading Program activities, recent donations the Marion County Library has received, and the Director's Summit in Little Rock in the fall.

Non-Agenda Items: Ms. Lynch asked about providing a board packet online since this has come up in public comments for the past couple of months. Ms. Ramos stated that the agenda and approved policies are available on the website, but it is not appropriate or necessary for the board packet to be posted. Ms. Scott stated she reached out to other area libraries to see what they do and was told they do not hand out a packet to the public.

Public Comments:

Ms. Hulgán asked the Chair to define what was meant by operational. Ms. Ramos provided an explanation.

Ms. Treat addressed the Board about the Oakland Library.

Meeting Adjourned at 5:46 PM.



Secretary for the Board