

Marion County Library  
August 19, 2024  
5:00 PM  
Meeting Minutes

**Present:** Peggy Pentkowski (Vice Chair), Alesia Owens (Trustee), Megan Lynch (Secretary), Amy Brown (Treasurer), Linda Ramos (Chair), Dana Scott (Director)

**Excused Absent:** n/a

**Scheduled Speakers:** FOMCL Debra Meyer was scheduled to speak, but was not present due to illness.

**Minutes:** The July minutes were approved as edited.

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

**Chair:** The Chair's Report will be filed with the minutes.

**Public Comments:** Public comment was given.

**Director:** The Director's Report will be filed with the minutes.

Ms. Owen moved to accept the bid from Madden Paving as long as their sketch is contained inside the survey. Motion duly seconded and unanimously approved.

Ms. Brown moved to close the library for active shooter training on a future Thursday to be decided. Motion duly seconded and unanimously approved.

**Unfinished Business:** n/a

FILED FOR RECORD  
at 11:09 o'clock A M

SEP 25 2024

Dawn Moffet  
Marion County Clerk  
 D.C.

City Bk. 1411

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Marion County Library  
August 19, 2024  
5:00 PM  
Meeting Minutes

**New Business:**


EXECUTIVE SESSION

Ms. Brown moved to go into executive session to discuss the Director's performance evaluation. Motion duly seconded and unanimously approved.

The Board entered executive session at 6:03pm. The Board returned from executive session at 7:16pm. The Board voted and it was approved to increase the Director's salary by 5% to go into effect in January 2025 based on the previously agreed upon salary of \$50,154.20. It was approved in a 3 to 1 vote.

**Non-Agenda Items:** n/a

**Meeting Adjourned at 7:18PM.**



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Secretary for the Board

FILED FOR RECORD  
AUG 20 2024  
MARION COUNTY CLERK  
MARION COUNTY, OHIO

Marion County Library Chair Report – Aug 19, 2024

**Chair's Report**

- A. Letter in Mountaineer Echo concerning the Director's raise – public visibility
- B. It would be helpful as Board members to be more visible to the public. If possible, going forward, I or another Board member can opt to attend Budget and Quorum Court meetings.
- C. Read letters of acclaim from Suzette Meyer and Noah Rigmaiden.



Linda Ramos  
Marion County Library Board Chair



# LIBRARY DIRECTOR'S REPORT

## Submitted to the Administrative Board of Trustees

August 19, 2024  
Dana E. Scott

### Library Updates

- Door Lettering
  - Reminding that we are waiting until door is fixed or replaced
- Door Quotes
  - D&H
  - Mountain Home Glass
- Flooring issue
  - Will be added to their schedule
- Survey
  - \$450 to locate pins
- Electric
  - Crawford
  - Robertson
- Parking Lot
  - Madden

### Programs & Services

- Current
  - Loom Knitting
  - Bite into Books
  - Teen Entertainment
  - Board Gaming Grannies
  - Game Night
  - Virtual Gaming
  - Afternoon Gaming for the Littles, Tweens, and Teens
- Upcoming Events
  - The Library Bites into, Games, Books, Crafts
  - Spooky Party on October 31
  - Give Thanks on November 27
  - Teens Invade in September
  - Active Shooter this Fall
  - Fire Drill this Fall



LIBRARY DIRECTOR'S REPORT  
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Updates

- As I stated in the last meeting during my Director's report, we have shifted the non-fiction to prepare for the new non-fiction being cataloged.
- At the end of the 2024 school year, we reached out to the Yellville Summit School system to see if a class would like to take on our landscaping project. They agreed, and will hopefully begin working on it this Fall.
- As a reminder, the Director provides the financials and the monthly stats report for each meeting.
- We have received many donations from our local establishments for the Summer Reading Program. We even received donations from Branson, Harrison, and Mountain Home establishments.
- Beginning August 19th, (today), patrons will be allowed to check out 3 games, with a max of 6 per family.

A handwritten signature in blue ink that reads "Dana E. Scott". The signature is written in a cursive style and is positioned above a horizontal line.

Dana E. Scott, Library Director