

Marion County Library

October 21, 2024

5:00 pm

Meeting Minutes

Present: Linda Ramos, Chair, Peggy Pentkowski, Vice Chair; Amy Brown, Treasurer; and Dana Scott, Director.

Excused Absence: Megan Lynch

Due to Ms. Lynch's absence, Ms. Scott agreed to take on the role of Board Secretary.

Scheduled Speakers:

Friends of the Marion County Library-Debra Meyer spoke about Friends volunteer hours, new members, the Dolly Parton Imagination Library, the Fall Basket, and the next Book, Bake, and Yard Sale, which will be held on November 8th and 9th.

Public Comment: Ms. Brigham was unable to comment due to illness.

Minutes:

The September were approved as submitted.

Treasurer's Report:

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

Chair:

The Chair's report will be filed with the Minutes.

Director:

The Director's report will be filed with the Minutes

Unfinished Business-N/A

New Business

Calendar:

- Board Meeting Dates-The Board had no issues with changing the January and February Board Meeting Dates.
- Library Closing Dates~Ms. Scott shared the Library Closing Dates
- Anticipated Library Programs and Events-Ms. Scott shared the Anticipated Library Programs and Events.
- Anticipated Out of Town Training/Conferences-Ms. Scott shared the titles and dates of the Anticipated Out of Town Training/Conferences

FILED FOR RECORD
at 9:07 o'clock A M

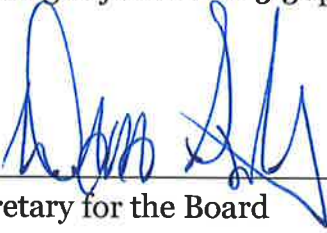
NOV 25 2024

Dawn Moffet
Marion County Clerk
D.C.

Marion County Library
October 21, 2024
5:00 pm
Meeting Minutes

NON-AGENDA ITEMS-N/A

Meeting adjourned at 5:36pm

A handwritten signature in blue ink, consisting of several loops and strokes, positioned above a horizontal line.

Secretary for the Board



LIBRARY DIRECTOR'S REPORT

Submitted to the Administrative Board of Trustees

October 21, 2024

Dana E. Scott

Library Updates

- Door Lettering
 - Reminding that we are waiting until door is fixed or replaced
- Door Quotes
 - D&H
- Flooring issue
 - Possible "glue down" issue
- Electric
 - Robertson
- Parking Lot
 - Madden
- HVAC
 - Jim Decker
- Attorney
 - List from the State

Problem Patrons

- Aggressive Patron
 - Rude and scary behavior towards staff, FOMCL, and patrons

Programs/Events

- Current Programs/Events
 - Loom Knitting
 - Bite into Books
 - Teen Entertainment
 - Board Gaming Grannies
 - Game Night
 - Virtual Gaming
 - Afternoon Gaming for the Littles, Tweens, and Teens



LIBRARY DIRECTOR'S REPORT

Submitted to the Administrative Board of Trustees

October 21, 2024

Dana E. Scott

- Previous Programs/Events
 - Teens Invade
 - 244 Teens
 - 41 Adults
 - Active Shooter Oct 10th
 - Bentonville Library Furniture
 - Creative Workshop~16 attendees
 - One came in today and showed greeting cards she made with the skills Lisa shared during her event
 - Bull Shoals Methodist Women

- Upcoming Programs/Events
 - The Library Bites into, Games, Books, Crafts
 - Spooky Party on October 31
 - Give Thanks on November 27
 - Kids Invade November
 - Phillip Howerton Author Party 2025

Director's Updates

- Did not attend Director's Summit
 - illness
- State Audit
- Non Media Inventory has begun
- Apollo Syndicates Unbound~
 - Changes to Catalog
- Board training-2025
- Inventory Completed
 - Only 1 item missing

A handwritten signature in blue ink, appearing to read "Dana E. Scott", written over a horizontal line.

Dana E. Scott, Library Director

Marion County Library Board Chair Report – October 21, 2024

Chair's Report

- A. When an email is sent to a Board member, it should be sent to all Board members.
- B. When Board members have questions after reviewing material for the upcoming meeting, please send them to Dana so she can be prepared to answer them at the meeting.
- C. Reminder that the Financial Internal Document is a current/working document.
- D. The Friends of the Marion County Library will be inviting the Board and Library Director to their meeting November 18 at the Methodist church.

Linda L Ramos

Linda Ramos

Marion County Library Board Chair