

FILED FOR RECORD
at 12:01 o'clock P M

FEB - 5 2025

DAWN MOFFET
Marion County Clerk
D.C.

Marion County Library Board

Meeting Minutes - January 21, 2025

Call to Order: Board meeting was called to order on January 21 at 5:29 pm by TC Burnett.

Present: Marcus Flippin, TC Burnett, Bonnie Kenney, Danielle Justus, Dave Dacus, and Legal Counsel John Russo.

Motion made to suspend bylaws by TC Burnett; seconded by Danielle Justus; motion carried.

Motion made by TC Burnett to invite John Russo to table as legal counsel; seconded by Danielle Justus; motion carried.

Mr. Russo aided in informing the administrative and organizational structure of the new board's first meeting. Topics included:

- County library governance and administrative responsibilities
- Preparing and conducting of meetings, including follow up after meetings
- Robert's Rules of Order
- Bylaws, policies, reports, etc.
- Responsibilities of board members/officers
- Finances and budgets
- Ownership of the library building

Marcus Flippin, Chairman, appointed TC Burnett and Bonnie Kenney to a committee to meet with the County Judge about the library building ownership.

Motion made by Marcus Flippin for board members to serve the following terms: Bonnie Kenney, 1 year; Danielle Justus, 2 years; Dave Dacus, 3 years; Marcus Flippin, 4 years; and TC Burnett, 5 years. Seconded by Dave Dacus; motion carried.

Motion made by TC Burnett to nominate Marcus Flippin as Chairman of the board; seconded by Bonnie Kenney; motion carried.

Motion made by Bonnie Kenney to nominate TC Burnett as Vice Chairman; seconded by Danielle Justus; motion carried.

Motion made by Dave Dacus to nominate Bonnie Kenney as Secretary; seconded by TC Burnett; motion carried.

Motion made by TC Burnett to nominate Danielle Justus as Treasurer; seconded by Bonnie Kenney; motion carried.

Debra Meyer, President of the Friends of Marion County Library, introduced herself and shared the organization's mission and how they support various programs at the library.

Danielle Justus made a motion to set the regular monthly board meeting to be the 3rd Tuesday of each month; seconded by Bonnie Kenney; motion carried.

Bonnie Kenney made a motion to hold an extra board meeting on Tuesday, January 28 at 5:00 pm at the library; seconded by TC Burnett; motion carried. County attorney John Russo agreed to be present for the extra meeting.

The January 28 meeting will be a continuation of organizational setup.

Bonnie Kenney motioned to adjourn the meeting; seconded by TC Burnett; motion carried; adjourned at 7:24 pm.