

Marion County Library Board

Special Meeting Minutes – February 4, 2025

Call to Order: Meeting was called to order by Chairman Marcus Flippin at 5:02 pm. Roll Call was made by the secretary; members present were Marcus Flippin, TC Burnett, Danielle Justus, and Bonnie Kenney. Quorum present.

Motion made and seconded to approve January 21 and January 28 meeting minutes. Motion carried.

Treasurer's Report: As previously reported at the January 28 Library Board meeting, Danielle Justus reported that signature cards need to be redone at Arvest, Anstaff, and First Service Bank for the library's certificates of deposit. John Russo (county attorney) recommended that the board complete this task so current chairman, vice chairman, and treasurer can legitimately have access to these accounts. This authorization information needs to be in the minutes. Along with a copy of the minutes and the county judge as county representative, the three board members need to visit each of the financial institutions. One CD matures February 8.

Motion was made to add Marcus Flippin, Chairman; TC Burnett, Vice Chairman; and Danielle Justus, Treasurer; to all banking signature cards for any Marion County Library accounts. Motion was seconded and motion carried.

The treasurer reported several unpaid invoices remained from 2024. Motion made and seconded to pay all back invoices to get caught up. Motion carried.

Automatic order from Ingram (library vendor) was discussed. Motion made and seconded to suspend order for 30 days. Motion carried. The new board needs time to review board bylaws and book policy.

Contract for computer services was discussed; 2025 contract needs to be signed. No decision made at this meeting.

Motion made and seconded to recess the meeting. Motion carried and meeting was recessed about 6:30 pm. There was a technical issue with the audio recording and no recording of this meeting was made.

FILED FOR RECORD
at 2:10 o'clock P M

FEB 26 2025

DAWN MOFFET
Marion County Clerk
 P.C.