

Marion County Library Board

MAR 05 2025

Meeting Minutes – February 25, 2025

Dawn Moffet
Marion County Clerk
D.C.

Call to order - Roll Call

Meeting was called to order by Chairman Marcus Flippin at 5:04 pm. All board members were present; Marcus Flippin, TC Burnett, Paul Hudson, Bonnie Kenney, and Danielle Justus.

Public Comments

- Ordinance for director's salary presented by QC member, Justice Reed.
- Mission Statement ideas suggested by Glenna Fisk.

Reports

Vice-Chair TC Burnett provided update on AR Department of Labor Building Inspection February 6 meeting. The library will be inspected sometime in March 2025; waiting to hear from inspector on specific date.

Staff report: January stats were provided and will be included with these minutes. Interlibrary loans have been requested; this service is not currently offered.

- A motion was made to hire Marty Hahne, magician, for the summer reading program. Motion was seconded and carried.
- Announcement made the MC Library will be open on Saturdays beginning March 1 from 10 am to 2 pm.

FOMCL report: permission granted to have Friends' executive meetings at the library. Volunteer hours through December 1 were 831.5 hours and January hours were 125.5.

- Request made to have Dolly Parton Imagination Library kickoff party on March 11 from 3:30 to 5:30 pm at the library. Motion made and seconded; motion carried.
- Memorandum of understanding between FOMCL and the Library was signed by Chairman. Chairman will share MOU with the county attorney to ensure it can serve as a contract between the Board and Friends group.

Treasurer's Report

- Motion was made and seconded to split the certificate of deposit at First Service Bank into two with different maturity dates, one for 6 months and one for 13 months. Motion carried.
- Motion to accept treasurer's report was made and seconded; motion carried.
- The treasurer will research second credit card status.

Approval of Minutes

- Motion to accept November and December 2024 minutes as submitted was made, seconded, and carried.
- Motion to put February 4 board meeting in adjournment; motion seconded and carried.
- Motion to accept February 4 minutes made, seconded, and carried.

Continuation of Organizational Setup

Special meeting scheduled for bylaws and mission statement review; board members will check their calendars to determine date/time.

Adjourn

Motion to adjourn made, seconded, and carried. Adjourned at 7:23 pm.



Submitted by Bonnie Kenney, Secretary



Part of Feb 25 Minutes

Monthly Stats

January 2025

Patrons	1396
Phone Calls	294
Check Outs	
In-House Computers	112
Games	50
Total	1830
Check outs - E-Books	887
Books Added	80
Website Visits	2792
Volunteer Hours (2 volunteers)	17.5
Activity Packs	49
Take Home Crafts	24