

SEP 09 2019

Dawn Moffet
Marion County Clerk
[Signature] D.C.

Present: Judith Bearden, Chair; Carla Faison, Treasurer; Curt Bryant, Amy Brown, and Dana Scott, Director. Marcia Richardson; excused absence.

County personnel present: Judge Massey, Dawn Moffett, Sandy Holt, and Charlie Miles

Scheduled Speakers:

Friends of the Marion County Library-Mary Wince reported on Friend's volunteer hours. Volunteer hours: June 118.5 hours, July 119 hours. She then reminded the board of the upcoming Book, Bake, and Yard sale.

Judge Massey deferred to the County Clerk Dawn Moffett who addressed the Board concerning the Library's use of the Credit Card. Sandy Holt referred to Legislative Audit regarding travel expenses.

Minutes:

The July meeting minutes stand as corrected.

Treasurer's Report:

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

Chair:

The Chair advised the board that she had received a call from the manager in charge of Municipalities and County Audits and the Legislative Boards Attorney. After discussion, the Chair reported that, in brief, we agreed to disagree.

Director:

The Director reported on the GenCon conference and noted that Trade Day was worth the extra money.

New Business

2020 Budget-Ms Faison moved to accept the 2020 Budes as submitted. Motion duly seconded and unanimously approved.

Non Agenda Items

Ms Faison inquired about book donations for the Veterans and Ms. Brown assured her the FOMCL would help with this matter.

City. Br 124

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Marion County Library

August 8, 2019

2:30 pm

Meeting Minutes

Meeting adjourned at 4pm



Dana E. Scott, Secretary