

JAN 10 2018

Dawn Moffet
Marion County Clerk
D.C.

Meeting called to order at 3:35pm

Present: Judith Bearden, Chair; Carla Faison, Treasurer; Cathy Haerter, Curt Bryant, Dana Scott

Scheduled Speakers

Linda Hency reported on the Friends of the Marion County Library (FOMCL) projects and volunteer hours. The FOMCL had 133.5 volunteers in November and generated \$1,000 at Bazaar. The FOMCL will be helping at the Christmas Storytime Party and the Teen Christmas Party. FOMCL officers have been elected for 2018, and the list will be emailed to the Director.

Ms. Haerter moved to accept the minutes from the November 1st regular scheduled meeting as corrected. Motion duly seconded and unanimously approved.

The Treasurer's Report was presented and is to be filed for audit.

The Chair advised that she contacted the County Attorney for an opinion as to whether or not the County Insurance Policy covered the Officers and Board, in the event of a lawsuit against the Board or individuals. She requested a reply by the end of December. Justice McBee, chairman of the budget committee, responded to the questions from the Director regarding budgeting issues. That response was shared with the board via email.

The Chair recommended the Board take steps to establish a library foundation. Ms. Faison agreed to meet with the Director and Ruth Hyatt regarding the non exempt status of the foundation and the library.

The Chair raised the question of whether there should be a written memorandum of understanding between the library and the FOMCL. The consensus of the board is a written agreement would be appropriate.

The Director's Report was presented and accepted.

Unfinished Business

Calendar for Recurring Board Agenda Items-The Chair noted, she found errors in the Calendar for Recurring Board Agenda Items which was approved in November board meeting. Those errors in the Calendar have been corrected and submitted for approval at this meeting. Ms. Faison moved to accept the Calendar for Recurring Board Agenda Items as presented. The motion was duly seconded and unanimously approved.

Insurance/Inventory Review-Ms. Scott shared inventory reports and the equipment inventory. Due to the increase in media as well as equipment, the board asked Ms. Scott to contact AAC Risk Management Insurance for a quote to increase the Marion County Library's insurance.

Marion County Library
December 7, 2017
Meeting Minutes

Inventory Write Off-It was determined by the board that an Inventory Write Off was not necessary, due to Apollo's reports.

Trustee Conduct-After further discussion, the board considered ways to modify the Trustee Conduct Policy. No final decision was made.

New Business

Preview of Substantive Bylaw Amendments-the board reviewed and agreed such amendments with one correction be included in the bylaws to be considered at the January meeting.

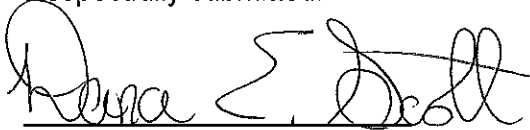
Conflict of Interest Policy-The consensus of the board is the Policy is not needed as the topic will be covered if the proposed bylaw amendments are passed.

Conflict of Interest Statement-Mr. Bryant moved to adopt the Conflict of Interest Form as submitted. The motion was duly seconded and unanimously approved.

Evaluation the Board-The board discussed some of its accomplishments and deficiencies. The board determined a need for stated goals for the board. Such goals to be reviewed at the January meeting.

Meeting adjourned at 7:11

Respectfully submitted:



Dana E. Scott, Secretary