

FILED FOR RECORD
at 2:53 o'clock
FEB 15 2018
Dana Motter
Marion County Clerk
D.C.

Meeting called to order at 3:30pm

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

Scheduled Speakers

Linda Hency reported on the Friends of the Marion County Library (FOMCL). She will email the FOMCL volunteer hours to the director. The January and February FOMCL meetings will be on the fourth monday due to holidays.

Ms. Haerter moved to accept the minutes from the December 7th 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 is awaiting Sam Pasting's response. She would like the FOMCL and the library to formalize an agreement between the two. Ms. Hency and Ms. Scott will discuss the process at the next FOMCL executive meeting.

The Director's Report was presented and accepted.

Unfinished Business

Board Code of Conduct-Ms. Hulgán moved to remove the Code of Conduct. The motion failed due to lack of a second. Ms. Haerter moved to amend the bylaws instead of using a separate document. The motion was duly seconded and approved by majority of the board.

Board Goals-Ms. Hulgán moved creating and finishing the File Plan be a goal. The motioned failed for lack of a second. Ms. Hulgán motioned lowering the Budget be passed as a goal. The motioned failed for lack of a second.

Ms. Haerter motioned to accept the Board Goals as submitted, subject to future amendments. The motion was duly seconded and unanimously approved.

Determination of Personal Property Value-Ms. Haerter moved to increase the insurance to \$750,000 as long as it cost no more than \$500. The motion was duly seconded and unanimously approved.

New Business

Election of Officers-Ms. Hulgán nominated Ms. Haerter for the position of Chair. Ms. Haerter declined. Ms. Faison nominated Ms. Bearden for the position of Chair. Ms. Haerter nominated Mr. Bryant for the position of Chair. Mr. Bryant declined. Ms. Hulgán nominated Ms. Faison for the position of Chair. Ms. Faison declined. Ms. Faison

City BC 116

44

Marion County Library
January 4, 2018
Meeting Minutes

motioned to accept Ms. Bearden as Chair. The motion was duly seconded and unanimously approved.

Ms. Faison nominated Ms. Hulgán for the position of Vice Chair. Mr. Bryant motioned to accept Ms. Hulgán as Vice Chair. The motion was duly seconded and unanimously approved.

Ms. Hulgán nominated Ms. Faison for the position of Treasurer. Mr. Bryant motioned to accept Ms. Faison as Treasurer. The motion was duly seconded and unanimously approved.

Bylaws-The discussion of the Bylaws has been deferred to next month.

Conflict of Interest Statement-Each trustee signed and returned signed statement to Ms. Scott for filing.

Inclement Weather Closing Policy-Ms. Haerter motioned to accept the inclement Weather Closing Policy as changed. The motion was duly seconded and unanimously approved.

Holidays and Holiday Pay Policy (Holidays and Library Closing Days)-Ms. Hulgán motioned to remove Saturdays as part of the holiday. The motion failed for lack of a second. Ms. Faison motioned to accept the Holidays and Holiday Pay Policy as changed. The motion was duly seconded. Four board members approved this policy, Ms. Hulgán was opposed.

Calendar

Board Meeting Dates-Ms. Haerter moved to change of the August meeting date to August 9. The motion was approved by majority of the board. Ms. Hulgán was opposed. Ms. Haerter moved to confirm the February meeting will be on February 8 and Ms. Scott's vacation request. The motion was duly seconded and unanimously approved

Anticipated Out of Town Training Conferences-Ms. Scott noted that the Gen-Con conference requires a reservation payment by January 14. Ms. Faison moved to authorize payment for Ms. Scott and Ms. Brown to attend this conference. The motion was duly seconded and approved with one abstention.

Marion County Library
January 4, 2018
Meeting Minutes

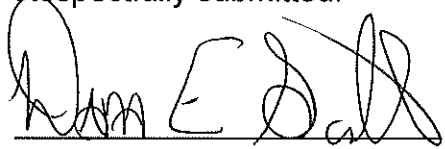
Outreach and In-House Activities-Ms. Haerter asked Ms. Scott to investigate Pine Mountain, Lazy Acres, Lakeway, Peel, Ralph, Caney, and Fairview community centers/fire stations as possible outreach locations. Ms. Haerter also suggested Ms. Scott to work with the FOMCL to establish little libraries at some or all of these locations.

Non Agenda Items-

Ms. Haerter stated that the bylaws prohibited board members acting independently of the board.
Ms. Hulgan elected to be removed from all emails from the board and the library director.
Ms. Hulgan asked to have the monthly board packet mailed to her.
Ms. Hulgan explained she would Freedom of Information Act all of her requests for library information instead of going through the board.
Ms. Faison reminded Ms. Hulgan that she cannot bring her FOIA findings to the attention of the board at a board meeting.

Meeting adjourned at 6:07pm

Respectfully submitted:



Dana E. Scott, Secretary