

Marion County Library Board
Regular Meeting
Minutes
07/06/2017

FILED FOR RECORD
at 1245 o'clock P M

AUG 08 2017

Dawn Moffet
Marion County Clerk
D.C.

Meeting call to order at 3:30 pm by Judith Bearden

Present: Judith Bearden, Chair; Jeri Hulgán, Carla Faison, Treasurer, and Dana E. Scott, Library Director.

Ms. Hulgán moved to accept the minutes of the June 1st regular meeting, as submitted. Motion duly seconded and unanimously approved.

Linda Hency reported on the Friends of the Marion County Library (FOL) projects: The FOL volunteered 88.03 hours with the library. The FOL will host a Book and Bake Sale in August and a Holiday Bazaar in November.

Marie Thompson from the Marion County Community Services, Inc reported on the Community Center. She wanted to be sure that the library and the foundation would not be duplicating resources. She let us know they are looking at land and inquired on the libraries' interest in their land purchase.

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

The Chair reported on a recent regularly scheduled meeting she and the director had with the Heritage Society. The Heritage Society noted the lack of meeting space and the absence of the County Tax record books in their new location. She also reported on information she received from the Arkansas Community Foundation from Ashley Coldiron, Chief Development Officer. The board was interested in meeting with Ms. Coldiron at a mutually acceptable time. Ms. Bearden noted that she and the director had met again with the Arkansas Correctional Industries Sales Representative, Chris on the revisions of the drawings of the circulation desk.

The Director's Report was accepted.

Unfinished Business

Leave without Pay Policy - Ms. Faison moved to adopt the Leave without Pay Policy as submitted. The motion was duly seconded and unanimously approved.

Legal and Illegal Substances Policy - Ms. Hulgán moved to accept the Legal and Illegal Substances Policy as edited. The motion was duly seconded and unanimously approved.

Employee Grievance Procedure - The Employee Grievance Procedure was reviewed by the board. No substantive changes were suggested.

July 6, 2017

Page 1 of 2

City. Br. 113

21

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Minutes
07/06/2017

Fine Collection Procedure - The Fine Collection Procedure was reviewed by the board. No substantive changes were made.

Terms of Employment Procedure - The Terms of Employment Procedure was reviewed by the board. No substantive changes were made.

New Business

Review/Adjust Strategic Plan - The Strategic Plan was reviewed by the board, and it was determined that updates were needed and would be reviewed again at a subsequent meeting.

Budget Review - The Budget was reviewed by the board. The director will be moving monies as needed.

Wish List - The Wish List was reviewed by the board. The director was approved to proceed as money is available, with the exception of the Bookmobile, which was deferred.

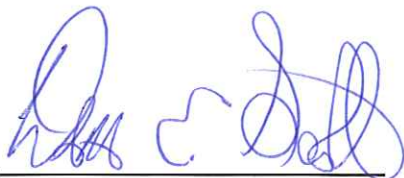
Review Job Descriptions - The Job Descriptions were reviewed by the board. No substantive changes were made.

Assess Staffing Needs - The Staffing Needs were reviewed by the board. No substantive changes were made.

List of Priorities - The List of Priorities were reviewed by the board. The Board suggested the Public Speech be moved to a higher priority.

Meeting Adjourned 8:30 pm

Respectfully submitted:



Dana E. Scott, Secretary