

Marion County Library Board  
Regular Meeting  
Minutes  
06/01/2017

FILED FOR RECORD  
at 10:08 o'clock A M

JUL 10 2017

Dawn Moffet  
Marion County Clerk

D.C.

Meeting called to order at 3:30 pm by Judith Bearden.

Present: Judith Bearden, Chair; Curt Bryant, Vice Chair; Jeri Hulgan, Carla Faison, Treasurer, and Dana E. Scott, Library Director.

Ms. Faison moved to accept the minutes of the May 4th regular meeting, as submitted. Motion duly seconded and unanimously approved.

Linda Hency reported on the Friends of the Marion County Library (FOMC) projects: The FOL will have a table at the Ozark Highlands Innovative Readiness Training (Free Health Clinic) with fliers and free books.

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

The Director's Report was accepted.

### Unfinished Business

Insurance Policy - Ms. Scott determined our building insurance is part of the county policy. She will follow up with Judge Ott to receive proof of our insurance coverage.

Interlibrary Loan Policy - Ms. Faison moved to adopt the Interlibrary Loan Policy as submitted. The motion was duly seconded and unanimously approved.

Leave without Pay Policy - Ms. Hulgan moved to accept the Leave without Pay Policy as edited. The motion was duly seconded and unanimously approved.

### New Business

Fine Collection Procedure - The procedure was reviewed by the board. The only substantive suggestion was to specify the timing of each step.

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

Employee Evaluation Procedure - The procedure was reviewed by the board. They had no suggestions for substantive changes.

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Director's Outline of Corrective Action Procedure - The procedure was reviewed by the board. The board had no suggestions for substantive changes.

Employee Grievance Procedure - The Employee Grievance Procedure was reviewed by the board. The board had suggestions for substantive changes.

Terms of Employment Procedure - The Terms of Employment Procedure was reviewed by the board. The only substantive change was the probationary period.

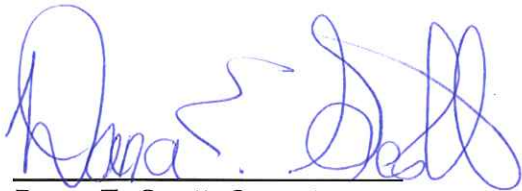
Ms. Hulgán moved to go into executive session, the motion was duly seconded and unanimously approved. The board adjourned into executive session at 5:35 to discuss personnel matters.

The board returned from executive session at 6:20

The board announced its "enthusiastically" and unanimously agreed to retain Ms. Scott as the library director.

Meeting adjourned at 6:25

Respectfully submitted:



Dana E. Scott, Secretary