

Marion County Library Board
Regular Meeting
Minutes
05/04/2017

FILED FOR RECORD
at 10:24 o'clock A M

JUN 06 2017

Jawn Moffet
Marion County Clerk
Jawn Moffet 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. Hulgan moved to accept the minutes of the April 6 regular meeting, as submitted. Motion duly seconded and unanimously approved.

Linda Hency reported on the Friends of the Marion County Library (FOMC) projects and coming events: The Spring Fling brought in \$200.00. She noted that future books sales would be more successful with newer books and a wider variety of genres.

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

The Director's Report was accepted.

Ms. Bearden reported she is in touch with the state for the final measurements on the Circulation Desk. She noted that the Document Style Policy had already been approved and did not need to be resubmitted.

Unfinished Business

Holidays and Holiday Pay Policy - Ms. Faison moved to accept the Holidays and Holiday Pay Policy as submitted. The motion was duly seconded and unanimously approved.

Library Card and Circulation Policy - Mr. Bryant moved to accept the Library Card and Circulation Policy as submitted. The motion was duly seconded and unanimously approved.

Meeting Space Policy - Ms. Hulgan moved to accept the Meeting Space Policy and Application as submitted. The motion was duly seconded and unanimously approved.

Exhibits and Bulletin Board Policy - Ms. Faison moved to accept the Exhibits and Bulletin Board Policy and Application as submitted. The motion was duly seconded and unanimously approved.

New Business

Safety and Security Policy - Ms. Hulgan moved to accept the Safety and Security Policy as submitted. The motion was duly seconded and unanimously approved.

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Pet Policy - Ms. Faison moved to accept the Pet Policy as submitted. The motion was duly seconded and unanimously approved.

Inclement Weather Policy - Ms. Hulgán moved to accept the Inclement Weather Policy as submitted. The motion was duly seconded and unanimously approved.

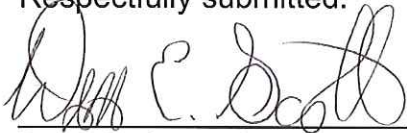
Library Finances 101 - Ms. Hulgán moved to accept the Library Finances 101 document. The motion was duly seconded and unanimously approved.

State of the Library Report - Ms. Scott presented the State of the Library Report to the board.

Preview of Summer Programs - Ms. Scott shared the library Summer Programs. The library will host daily teen programs and weekly children's programs during the summer. She went on to explain how the youth will log their reading hours during the Summer Reading Program so they can earn prizes each week.

Meeting adjourned at 5:03 pm

Respectfully submitted:



Dana E. Scott, Secretary

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