

MARION COUNTY LIBRARY BOARD

Regular Meeting

Minutes

1/5/2017

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

Present: Judith Bearden, Chair; Jeri Hulgan; Curt Bryant; Judy Mays, Carla Faison, Treasurer.

Ms. Hulgan moved to accept the minutes of the December 15 Regular Meeting, as amended.

Linda Hency reported on the Friends of the Marion County Library projects and coming events.

Alice Hill discussed the Bull Shoals Library.

Charlie Miles and Carole Jones discussed Ms. Jones donation of artwork to the library. It was the consensus of the board that the Friends pursue using Ms. Jones' donation as a fundraiser. Ms. Hency, on behalf of the Friends, agreed.

Treasurer's Report will be filed for audit when delivered.

The Director's Report was accepted.

Ms. Bearden gave updates on projects proceeding at the library.

Unfinished Business

Insurance – Tabled until next month.

Items that were previously revised:

Non-discrimination Policy was edited slightly, re-approved and signed.

New Business

Ms. Hulgan moved to accept By-Laws as submitted. Motion was duly seconded and unanimously approved.

Ms. Bearden motioned to elect Judith Bearden Chair, Jeri Hulgan Vice Chair, Carla Faison Treasurer, Curt Bryant Trustee and Judy Mays Secretary. Motion duly seconded and unanimously approved.

Ms. Hulgan motioned to schedule regular board meetings on the first Thursday of the month. Motion duly seconded and unanimously approved.

Meeting adjourned at 4:50.

Respectfully submitted:


Judy Mays, Secretary

FILED FOR RECORD
at 1034 o'clock A M

FEB - 6 2017

Dawn Moffet
Marion County Clerk
 D.C.

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