

Marion County Library

July 5, 2018

Meeting Minutes

Directors Report-Ms. Scott reported on her trip to New Orleans for the American Library Association Conference. She deemed it a success! Ms. Richardson will ask her son about available housing in Washington DC for ALA 2019 conference.

Unfinished Business:

Ms. Faison reported she was unable to meet with the tax attorney, Roger Morgan. She hopes to have a meeting with him before the August Board Meeting.

New Business:

Review Job Descriptions-The board reviewed the Job Descriptions and there were no substantive suggestions.

Mid-year Budget Review-The board reviewed the mid-year budget. The director will present a 2019 budget to the board at the August 9th meeting.

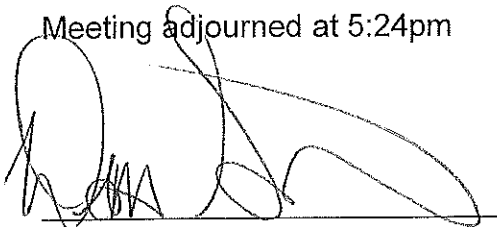
Review of Service Contractors Master Agreement-Ms. Faison moved to accept the Agreement, as submitted. The motion was duly seconded and unanimously approved.

Review List of Service Contractors-The List was reviewed by the board.

Assess Staffing Needs/Executive Session-The Director stated that the 2017 personnel budget was not adequate to meet the board's current personnel performance expectations and requested an Executive Session to discuss personnel matters. Ms. Faison moved to go into Executive Session at 4:40 to discuss personnel matters. The motion was duly seconded and unanimously approved.

The board returned from Executive Session at 5:20. Ms. Faison moved that the board no longer require a minimum number of outreach hours per month. Outreach hours and efforts are to be at director's discretion. The director will not be held to any previous goals regarding the hours and efforts of Outreach. The motion was duly seconded and unanimously approved

Meeting adjourned at 5:24pm



Dana E. Scott, Secretary