

Marion County Library
July 16, 2018
Emergency Meeting Minutes

At the request of Carla Faison, Treasurer, Judith Bearden called an Emergency Meeting to complete documentation to ensure the library board would be able to obtain the 2% CD rate APY immediately available from Bank of the Ozarks.

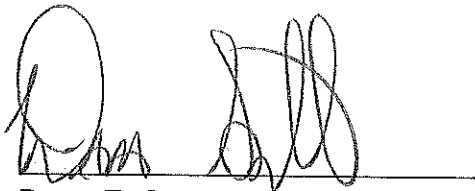
Meeting called to order 12:00pm

Present: Judith Bearden, Chair (via phone); Carla Faison, Treasurer; Marcia Richardson (via phone), and Dana Scott, Director.

Emergency Business: Ms. Bearden moved that the following named persons be, and hereby are, authorized to purchase, cash, transfer or otherwise manage certificates of deposit at **Bank of the Ozarks:** Carla Faison and Dana E. Scott.

Motion duly seconded and unanimously approved.

Meeting adjourned at 12:05pm

A handwritten signature in black ink, appearing to read 'Dana E. Scott', is written over a horizontal line.

Dana E. Scott, Secretary