

Marion County Library  
August 9, 2018  
Meeting Minutes

FILED FOR RECORD  
at 3:11 o'clock P.M.

SEP 17 2018

**Present:** Judith Bearden, Chair; Carla Faison, Treasurer; Marcia Richardson, Curt Dawn Moffet  
Bryant and Dana Scott, Director. Cathy Haerter's absence was excused. Marion County Clerk  
Cathy Haerter D.C.

**Scheduled Speakers:** Ms. Hency reported the FOMCL volunteered 98 hours in July. The August Book and Bake Sale made \$1274.00. The Brooks Blevins Author Party is scheduled for September 17th.

### Minutes

Ms. Richardson moved to accept the minutes from the July 9th regular scheduled meeting, as submitted. Motion duly seconded and unanimously approved.

Ms. Faison moved to accept the minutes from the July 16th emergency meeting, as submitted. Motion duly seconded and unanimously approved

### Treasurer's report

Ms. Faison moved that for any future changes in banking arrangements, the then Chair and the then Treasurer be the only authorized signatories. The motion was duly seconded and unanimously approved

The treasurer's report will be filed for audit

### Chair

Ms. Bearden noted she would not be attending the Quorum Court meeting on August 14th. Ms. Richardson advised, she would be attending that meeting.

### Director

Ms. Scott gave her oral report on library and staff's recent activities.

### Unfinished Business

**Sales Tax Exempt Status-** Ms. Faison delivered the AR-1R (atap.arkansas.gov) form to Ms. Scott to fill out and file.

**Building Maintenance-** Ms. Faison moved to confirm acceptance of the \$1800.00 quote from Jim Decker to caulk and paint the building. Motion duly seconded and unanimously approved.

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**Budget**

The director presented the proposed 3008 and 3088 budgets for 2019. After discussion, Mr. Bryant moved to approved the non-personnel part of the 3008 budget.

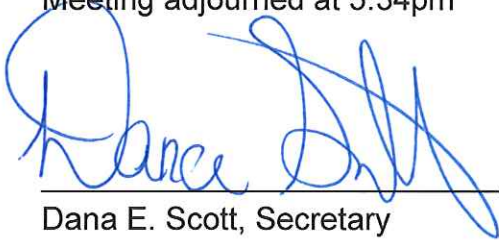
Motion duly seconded and unanimously

In regards to the 3008 personnel budget, the board requested the director provide additional details at the September meeting of the personnel line items.

Ms Richardson moved to approve the proposed 3088 budget as submitted. Motion duly seconded and unanimously approved.

Mr. Bryant noted he would not be able to attend the September 6th meeting.

Meeting adjourned at 5:34pm



Dana E. Scott, Secretary