

Marion County Library
December 6, 2018
2:00 pm
Meeting Minutes

FILED FOR RECORD
at 11:20 o'clock A.M.

JAN 08 2019

Dawn Moffet
Marion County Clerk
D.C.

Present: Judith Bearden, Chair; Cathy Haerter, Vice Chair; Carla Faison, Treasurer; Curt Bryant, Marcia Richardson, and Dana Scott, Director.

Scheduled Speakers:

Friends of the Marion County Library-Due to Ms. Hency's absence she will report on the FOMCL in January.

Minutes:

Ms. Haerter moved to accept the minutes from the November 1th regular scheduled meeting, as submitted. Motion duly seconded and unanimously approved.

Treasurer's Report:

The Treasurer's report will be filed for audit.

Chair:

The Chair reported she is continuing with her search for the names of prior board members.

Ms. Haerter returned 2009-2010 minute book with detailed notes.

Ms. Faison returned 2007-2016 minute book with detailed notes.

Director:

The Director reported the grant for the tables has not been approved or denied. The consensus of the board was that the director may move forward on the purchase of three crescent tables made by Mini Muzo ordered from Demco.

The Director would like to offer the AED/CPR/First Aid training in April 2019, taught by Mr. Bryant. Mr. Bryant agreed to teach AED/CPR/First Aid training in April on the date of the director's choosing.

Unfinished Business

Sales Tax Exempt Status-The library is not eligible for a Sales Tax Waiver, as the library does not pay sales tax. No further action will be taken on this matter.

New Business

Board meeting dates-The suggested board meeting dates and new meeting time of 2pm were accepted by the board.

Outreach-There was a discussion of future outreach possibilities.

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Out of Town Conferences/Training-Ms. Faison move to approve the director spending \$5500 for two conferences in 2019, ALA and GenCon. Motion duly seconded and unanimously approved.

Trustee Conduct-The consensus of the board was to attend more training in 2019. The board also agreed to increase their participation in library events and programs.

Budget

Ms. Scott reported the minimum wage increase would go into effect January 1, 2019. However, this increase will not change either the Board or the Quorum Court approved budget for 2019.

Meeting adjourned at 4:25pm



Dana E. Scott, Secretary