

Minutes from the Marion County Library Board Called Meeting
February 23, 2021 – 4:30 pm
Via GoToMeeting

In Attendance:

Patricia Henson, Chair
Kesia Rembert
Connie English
Cindy Haulk

Also in Attendance:

Alan Harkness, Director, CVL
Kim Scott, Branch Manager
Gabriel Lundeen, Deputy Director
Felecia Malave, Admin Assist to the
Director

Chair Patricia Henson called the meeting to order at 4:32 pm.

New Business -

Approve Branch Manager's request to hire one of 3 companies to install indoor/outdoor book return and to purchase book return. Cindy Haulk moved to accept the bid by Design Building and Maintenance and to give Branch Manager Kim Scott an \$8,000 limit for the project.

Meeting adjourned at 4:50 pm.