

Marion County Library Board Called Meeting

Thursday, August 7, 2025 – 2:00 pm

Marion County Public Library

In attendance:

Seleta Rogers, Chair

Debby Ford, Secretary

Roger Presnell, Treasurer

Cindy Haulk

Kesia Rembert

Also: Alan Harkness, Director, CVL

Bailey Carter, MCLP Branch Manager

I. Call to Order

Chair Rogers called the meeting to order at 2:00 PM

II. Approval to spend up to \$2,500 from library funds beyond ALA Grant parameters approved at prior board meeting.

After giving some background information on the extent of the improvements to be made on the building, Manager Carter indicated that the expenses to make these improvements exceeded the American Library Association grant by \$2,371.24.

A motion was made by Cindy Haulk to approve spending from the library's fund balance on the repairs / improvements up to \$2,500 beyond the grant parameters approved. Motion was seconded by Debby Ford. The vote was unanimous by Rogers, Haulk, Rembert, Ford, and Presnell.

III. The meeting was adjourned at 2:07 PM