

Marion County Library Board Meeting
Thursday, July 11, 2019 – 4:30 pm
Marion County Public Library
Buena Vista, GA

Members in Attendance:

Gloria Blue
Kesia Rembert
David Raulerson
Virginia Dennis

Members Excused:

Patricia Henson
Betsy Pond
Cindy Haulk

Also Present:

Kim Scott, MCPL, Branch Manager
Gabriel Lundeen, Deputy Director, CVL

Vice Chair Keisa Rembert called the meeting to order at 4:33 pm.

Vice Chair Rembert asked the minutes from the April 11, 2019 meeting be approved. Gloria Blue motioned to approve the minutes as presented; Virginia Dennis seconded. The motion was approved unanimously by Blue, Rembert, Raulerson and Dennis.

Treasurer's Report – Treasurer Betsy Pond was not present. Branch Manager Kim Scott presented the quarterly financial report for the branch.

Director's Report – Deputy Director Gabriel Lundeen spoke about upcoming fines-free, auto-renewals, upcoming summer programs, and an upcoming Lucky Day Collections.

Local Library Report – Branch Manager Kim Scott shared a local success story with the recent addition of the auto-renewal and how it helped a regular patron. She also spoke about a local Vacation Bible School utilizing the CVL STEAM Kits and musical instruments to reach 110 kids. Scott talked about the upcoming summer reading incentive popsicle party with local schools and how well the branch has partnered to assist with the Reading Counts program for greater use of the library this summer.

New Business:

Removing Tree from Parking Lot – The board looked at quotes from multiple companies to have a tree removed from the branch parking lot. David Raulerson moved to approve the quote from BJ Tree Service to complete the removal for \$200. Gloria Blue seconded the motion. Motion was approved unanimously by Blue, Rembert, Raulerson and Dennis.

HVAC Replacement – The board looked over quotes from different companies to replace the HVAC system at the branch. The board tabled the issue until the next meeting to allow for Kim to get fresh quotes. Members of the board also had questions regarding the specific KWs of the heater, which was different on some quotes.

Chair Report – None

Board Education – Gabriel Lundeen shared Brainfuse Live Tutoring with the board and encouraged them to spread the word about this great resource. Gabriel also spoke about passes the library offers along with other digital resources.

The board expressed interest in official board training and Gabriel said he would speak to Alan about planning it for a future meeting.

Meeting was adjourned at 5:25 pm.

DRAFT