## Summary of Minutes from the Marion County Library Board Meeting April 29, 2021 – 4:30pm Via GoToMeeting

In Attendance: Patricia Henson, Chair Kesia Rembert, Vice Chair Virginia Dennis, Secretary David Raulerson Cindy Haulk Connie English Also in Attendance: Alan Harkness, Director Brittany Fischbach, Personnel/Finance Clerk Felecia Malave, Computer Support Specialist Kimberly Scott, Branch Manager

Chair Henson called the meeting to order at 4:31pm.

Chair Henson asked for a motion to approve the minutes from the October 8, 2020 and February 23, 2021 meetings. Cindy Haulk motioned to approve the minutes as presented. Secretary, Virginia Dennis seconded the motion. Motion approved unanimously.

## Unfinished Business: None

New Business:

Chair Henson asked for a motion to approve the proposed budget for FY'22 for Marion County. David Raulerson motioned to approve the budget. Cindy Haulk seconded the motion. Motion approved unanimously.

Meeting adjourned at 4:47pm.