

Marion County Library Board
Meeting Minutes—October 21, 2025, 5:00pm

Call to Order

The chair called the meeting to order at 5pm.

All present. (Marcus Flippin, TC Burnett, Danielle Justus, Paul Hudson, Dave Dacus)

Approval of Minutes

September 16, 2025

Motion to amend to correct typo so it reads new library and circulation.

By: TC Burnett; Second: Dave Dacus.

Motion passed.

October 15, 2025

Motion to approve minutes

By: Paul Hudson; Second: Dave Dacus.

Motion passed.

Approval of Agenda

All approved.

Public Comment

Reports

Friends of the Library Report

Book, bake, and yard sale—this Friday 9am – 5pm and Saturday 9am – 1pm.

Head Librarian/Staff Report

617 patrons visited in the last month

177 phone calls

Welcome to library event for homeschool community went very well. Hosting another one next month.

Purchases—security cameras, fireproof file cabinets, computers

Vice Chair Suggestion Box Report

There were two items in the suggestion box this month:

1. Consider biographies of famous Americans and the founding fathers--for various age levels
2. Please order/purchase "The Loneliness of Sonia & Sunny" by Kiran Desai

Treasurer's Report

[See attached]

FILED FOR RECORD
at 1131 o'clock A M

DEC 30 2025

DAWN MOFFET
Marion County Clerk
D.C.

received
12/30/25

Danielle did court order to transfer funds from state aid 3009 to state aid 4004 for the purchase of the fireproof safe.

3554 is our fund, but it hasn't been approved for us to spend yet (it's a grant for purchasing picture books, picture book bins, and a coffee cart).

Marcus will contact either Karen at the judge's office or the Comptroller to ask them how to move those funds into our current budget. They can guide us re exactly how to write an ordinance to move the funds. Kasi will check w/ Karen and Comptroller on transferring funds. Marcus will contact justices.

Old Business

Library Card and Circulation Policy

Motion to list fine as .25 cents/day and have Marcus Flippin sign off on the policy as Board Chair.

By: Danielle Justus; Second: TC Burnett.

Motion passed.

Public Computers and Use of the Internet Policy

Referred back to committee for further study.

New Business

Patron Responsibilities and Conduct Policy

Referred to committee reviewing the Public Computers and Use of the Internet Policy. The Chair added Dave Dacus, new board member, to this committee.

Computer Services Quotes

Motion to accept Yelcot quote provided firewall and antivirus software is CIPA compliant.

By: TC Burnett; Second: Danielle Justus

Motion withdrawn.

Motion to accept Yelcot's bid to install Office 365 and Exchange online if they're able to do so before we sign a service contract.

By: Danielle Justus; Second Dave Dacus.

Roll call vote

Paul: yes

Marcus: yes

Dave: yes

TC: yes

Danielle: yes

Motion passed.

Kasi will ask if Yelcot will install Microsoft 365 and Exchange online without making the other updates.

Motion to put Yelcot bid on November agenda.

By: TC Burnett; Second: Dave Dacus.

Roll call vote:

Paul: yes

Marcus: yes

TC: yes

Dave: yes

Danielle: yes

Motion passed.

Kasi will call to see if they'll extend quote through Nov 20, 2025 so it's valid at November meeting.

Board Matters

Motion to move the remainder of 2025 meetings to 6pm.

By: Danielle Justus; Second: TC Burnett.

Paul: no

Marcus: no

Dave: no

Danielle: yes

TC: no

Motion failed.

Motion to make all remaining 2025 meetings start at 5:30pm

By: Danielle Justus. No second.

Motion died.

Motion for 5pm for November and December 2025 meetings.

By: Paul Hudson; Second: Dave Dacus

Roll call vote:

Paul: yes

Marcus: yes

Dave: yes

Danielle: no

TC: yes

Motion passed.

Motion to inform the county judge and quorum court by letter with cause to remove Danielle Justus with cause, signed by folks who vote yes.

By: Paul Hudson; Second: TC Burnett

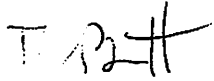
Roll call vote

Paul: yes
TC: yes
Dave: no
Danielle: no
Marcus: yes

Motion passed 3 to 2.

Adjournment

Meeting adjourned at 6:43pm.



TC Burnett
Interim Secretary