Marion County Library Board
September 22, 2026 Meeting Minutes

Call to Order
The September meeting of the Marion County Library Board was called to order at 5p.

Roll Call

Paul Hudson – Present
Bonnie Kenney – Present
T.C. Burnett – Present
Dave Dacus – Present
Marcus Flippin – Present

Approval of Minutes

A ***motion was made by Paul and seconded by TC*** to accept the minutes. All were in favor.

Agenda Adjustments
No formal additions or deletions were made to the agenda.

FILED FOR RECORD
at 3:31 o'clock P M
OCT 28 2026
DAWN MOFFET
Marion County Clerk
D.C.

Friends of the Library Report
No written report was submitted.

Staff Report

See in board packet submitted to clerk.

Treasurer's Report
A motion was made by Paul and seconded by TC to accept the Treasurer's Report. The motion carried.

See in board packet submitted to clerk.

Law Library / Electronic Access Update (James)
Efforts continue to transition from physical to electronic legal resources. Service-provider responses (Westlaw, LexisNexis, and lower-cost options such as Fastcase at approximately $200/year for Arkansas Board members) are pending. Westlaw is preferred for quality and potential limited AI features scoped to its content. Cost structure (fixed terminal vs. usage-based) remains unclear; verification of available funds is underway. Free alternatives (Google Scholar, Justia, state statutes) were noted as interim options but of limited utility. An update is expected next month.

Libby / Electronic Materials Access
Parental-control instructions and bookmarks (adapted from the consortium) are available for

Cty Bk. 150

device-level blocking. System-level locking for under-18 cards is limited or unavailable without consortium-wide action and still permits sample reading. A formal request for clarification remains pending with the vendor. The Library is taking a middle-ground approach pending clearer guidance. A "cozy" section of family-friendly adult titles has been established and promoted for appropriate readers.

Outlook for Building Addition
Further discussion deferred pending setback information.

Adjournment
All agenda items having been covered, a ***motion to adjourn was made by Paul and seconded by TC.*** All in favor. The meeting was adjourned.

(2)

BE Kenney
Treasurer
10-28-2026

9/15/26

Board Meeting Staff Report
September 2026

- Library Updates
  - 1st Teen Council Meeting was a success
  - Increased homeschool classes have begun
  - 1st Master Gardener Meeting - 17 participants
  - The 1st Game Night was small but fun!!
  - AARP interviews
  - Front desk display table

- Purchases
  - Amazon Books/Media: $ 303.31
  - Ingram: $ 310.94
  - General Supplies: $ 68.03
  - Program Supplies: $ 125.06

- Events
  - Library 2027 Budget Review at Quorum Court on Oct. 20th
  - Halloween Party at the Fairgrounds - Oct 30 3:30-5:30
  - Craftstravaganza - Summer reading program - Overnight stay

- Services/Renewals
  - Junior Library Guild renewal in November

- FYI
  - Financial Management Training completed - (Bonnie & Mary)
  - New Cozy section underway
  - Caitlin expressed interest in applying for the free All-in training
  - Mary & Lisa attending free grant-writing seminar at ASU

BEK 10-28-2026

Monthly Stats & Reports

September 2026

Patrons (Door Counter)	1,589
Phone Calls	183
Check Outs	
In-House Computers	134
Games	38
DVDs	586
Books	1301
E-books	936
New Patron Library Cards	
Library Cards	28
E-Cards	0
Internet Only Cards	7
Total	35
Items Added	
Purchased Books	106
Donated Books	60
Purchased DVDs	16
Donated DVDs	9
Total	191
Volunteer Hours (# Volunteers)	12.25 (7V)
Website Visits	628
Social Media Followers	1784
Activity Packs	131
Take Home Crafts	20
Newsletters	15
Programs Participants	100

BEK 10-28-2026

Treasurer's Report - Marion County Library
September 1, 2026 to September 30, 2026

Total Funds		
Beginning Balance		**$1,240,105.17**
Total Receipts		**$26,199.72**
Total Disbursements		**$70,763.63**
Ending Balance		**$1,195,541.26**
3008 - County Library	Begin Balance	$481.800.93
	Receipts	$12,202.71
	Disbursements	$26,632.80
	End Balance	$467,370.84
3088 - Library State Aid	Begin/End Balance	$437,927.54
	Receipts	$12,030.87
	Disbursements	$43.03
	End Balance	$449,915.38
3554 - Library Grants/Donations	Begin/End Balance	$2,200.00
3608 - ALA Grant Library LT	Begin Balance	$20,000.00
	Disbursements	$87.80
	End Balance	$19,912.20
Petty Cash	Begin/End Balance	$75.00
Arvest Money Market	Begin Balance	$50,437.43
	Receipts	$765.82
	Disbursements (ck 1250)	$44.000.00
	Interest Earned	$8.49
	End Balance	$7,211.74
First Service Bank	CD #3 - Begin Balance	$96,827.41
	Interest Earned 9/26/26	$945.32
	End Balance	$97,772.73
Anstaff Bank	CD #1 - Begin/End Balance	$45,491.86
	CD #2 - Begin/End Balance	$19,345.00
Arvest	CD #1 - Begin/End Balance	$10,000.00
Bank OZK	CD #1 - Begin Balance	$32,000.00
	Interest Earned 9/26/26	$103.44
	End Balance	$32,103.44
	CD #2 - Begin Balance	$44,000.00
	Interest Earned 9/26/26	$143.07
	End Balance	$44,143.07

BE Kenney Treasurer

City BK. 150