

**Marion Public Library Board Meeting
Monday, October 13, 2014
Library Conference Room @ 5:00 PM**

The Marion Library Board's regular monthly meeting was called to order by Vice President, Kevin Gertsen.

Present: Doug Raber, Jack Zumwalt, Jo Pearson, Sandy Rosenberger, Kevin Gertsen, Eileen Robinson, Bob Buckley, Nancy Miller, Sally Reck and Lois Foster

Absent: Shriya Anavkar and John Clemens

Guests: None

Friends Representative: Diana Zrudsky

Bob Buckley moved to accept the agenda as emailed to the board. Jack Zumwalt seconded. Carried unanimously.

Jack Zumwalt made a motion to accept the September minutes as emailed to the board. Sandy Rosenberger seconded. Carried unanimously.

Public Comment: None

Committee Reports: None

Policy Updates: Recommendations for the revisions to the following policies were presented by Bob Buckley: Confidentiality of Library Records, Interlibrary Loan, Photo & Video Recording, and the Volunteer. Discussion followed. Sally Reck made a motion to accept the policies as presented. Lois Foster seconded. Carried unanimously.

Librarian's Report Doug reported on the HVAC issue. Information was given to the board detailing the estimated costs for repair/replacement of the HVAC boilers and other associated equipment needs. Cost issues were discussed regarding cleaning, sanitizing and repair vs replacement. The document Doug provided listed possible reimbursements from ICAP and FEMA. Doug will be sending a memo to the City Council regarding the status of this issue.

Monthly Report to the City: See attached report.

Statistics Report: See attached report.

Budget/Materials Budget: See attached reports.

Library Friends Update: Diana Zrudsky, Friends representative reported that the Friends have been working on updating their bylaws and addressing their current role and purpose as their part in the support of the library.

Foundation Report: None

Old Business: None

New business: None

Other: Doug read a letter of resignation from the board from board member Shriya Anavkar. Possible names for a new board member will be discussed and contacted, and a recommendation will be given to the Mayor for approval.

Meeting adjourned at 6:25.

Respectfully submitted,
Eileen Robinson
Secretary