

Marion Public Library Board Meeting
Monday, February 11, 2019
Lowe Park 4:30 PM

Vice President: Sally Reck called the regular monthly meeting to order.

Present: Hollie Trenary, Kelly Dybvig, Sally Reck, Nancy Miller, Kim Rose, Jack Zumwalt, Cara Briggs Farmer, Ben High, John Clemens and Eileen Robinson

Absent: Sandy Rosenberger and Susan Kling

Guests: None

Staff: Hollie Trenary, Kelly Dybvig and Nora Hammond

Friends Representative: None

Kim made a motion to amend the agenda to include a review of the bylaws. Cara seconded. Carried.

Kim moved to accept the January minutes as presented. Cara seconded. Carried.

John made a motion to accept the minutes of the February 6th planning session, compiled by Heather Lynxwiler of OPN Architects. Cara seconded. Carried. The following were in attendance:

City Administration, Engineering, Planning and Council.

Library director, board and staff

Friends of Library

Designer: Engberg Anderson Architects

OPN Architects

Ryan Companies

Genesis Equities

Citizens

A discussion was held regarding the impression and expectations from the January 6th meeting. No action was taken.

Public Comment: None

Committee Reports:

Policy Committee: Jack reported on the committee's discussion of the Library's Bylaws to add a finance committee including a board Treasurer to the Bylaws.

Jack reported that the director will be added to the policy committee.

Leadership Team/Monthly Report: Hollie discussed the following items:

- *Updating the job description for the Deputy Director
- *Space utilization update and progress
- *Inventory of the DVD collection
- *Continue of the weeding process
- *Meeting with the city Re: Library Budget and Funding
- *2019 work sessions
- *Her review in March
- *Library ordinance changes needed
- *February 21st Council Meeting @4PM

Library Friends Update: None

Building Project Update: None

Old Business: Hollie reported that the weeding project continues to better utilize space in the library.

New Business: None

John made a motion to adjourn. Sally seconded. Carried.

Meeting Adjourned: 5:06 PM

Respectfully submitted:
Eileen Robinson,
Secretary