

Marion Public Library Board Meeting
Monday, March 9, 2015
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, Jo Pearson, Sandy Rosenberger, Kevin Gertsen, Eileen Robinson, Sally Reck, Bob Buckley, Jack Zumwalt, John Clemens, and Lois Foster.

Absent: Susan Kling and Nancy Miller

Guests: None

Correspondence: None

Friends Representative: None

Lois Foster made a motion to accept the agenda as mailed to the board. Sandy Rosenberger seconded. Carried unanimously.

Lois Foster made a motion to accept the February board meeting minutes as mailed to the board. Sally Reck seconded. Carried unanimously.

Public Comment: None

Committee Reports:

Policy Committee: Bob Buckley presented the committee's recommendations for updating the Collection Development and the Procedures for Material Reconsideration policies, and the Request for Reconsideration of Library Materials Form. Discussion followed. Jack Zumwalt made a motion to accept the policies as presented. Sally Reck seconded. Carried unanimously.

Librarian's Report: Doug reviewed the supplemental report that was mailed to the board. The report included information regarding the upcoming City Council meeting and the need to form a building committee to establish strategy and planning, including public input and communication.

Monthly Report to the City: See attached.

Statistics Report: See attached.

Budget/Materials Budget: See attached.

Library Friends Update: None

Old Business:

Fund raising contacts: Contacts were discussed and suggestions were made for the board's consideration. This will be addressed again at future meetings.

Building Committee Selection/Nomination: Several names were suggested as possibilities for the building committee. A chairperson will need to be chosen. Doug and John Clemens will make some contacts with the people who were suggested. Proposed committee structure is: 2 board members, 1 Friends member, 1 Foundation member, 1 city council member and 2 citizens.

New business: Public Input Survey –Topics of Interest, Funding.

The type of survey and questions to be included were discussed. Doug asked the board to send him any ideas for the survey, as well as suggestions for names of people who would be good to approach during fundraising.

Other: IDOT kiosk – Doug will be checking with the IDOT contact to get an update on an installation date.

Meeting adjourned at 6:35.

Respectfully submitted,
Eileen Robinson
Secretary