

Marion Public Library Board Meeting
Wednesday, May 14, 2018
Library Conference Room 5 PM

President, Susan Kling called the board meeting to order.

Present: Susan Kling, Elsworth Carman, Eileen Robinson, Cara Briggs Farmer, Sally Reck, Kim Rose, Sandy Rosenberger, Ben High, and Jack Zumwalt

Absent: John Clemens, Nancy Miller and Jo Pearson

Guests: None

Friends Representative: None

Sally made a motion to accept the agenda as presented and Kim seconded. Carried.

Library Staff: Dawn Cline and Sondy Daggett

Cara made a motion to accept the minutes from the regular April board meeting and the May 2nd Special Board meeting. Sandy seconded. Carried.

Public Comment: None

Leadership Team Update:

Sondy reported that a new position for a Content Development Coordinator has been posted. She also reported she has spoken with the Hall-Perrine Foundation, has submitted a grant for a book bike, and that the library will be doing a quarterly newsletter beginning this month.

Policies:

Art Policy was discussed again; the board would like to have the policy shared with the City attorney for an opinion; Jo will do this and bring it back once again at the June meeting.

Circulation: Jack made a motion to accept the policy as amended. Cara seconded. Carried.

Fines: Policy was discussed and will be addressed at next month's meeting.

Librarian's report:

Building Project Update: Elsworth reported that he continues to attend meetings regarding project funding.

He discussed the new director search and the posting/timeline has been sent to:

-ALA Joblist

-library associations in Iowa and contiguous states

-library schools in Iowa and contiguous states

-state library job lists in Iowa and contiguous states

-professional lists and social media groups

-networking via library coordinators, assistants and specialists and MLN partners

Statistics Report: See attached.

Budget Report: See attached.

Monthly Report: See attached.

Old Business: President, Susan Kling discussed the director job description. She informed the board that the search committee will consist of: Kim Rose, Cara Briggs-Farmer, Nancy Miller, Elsworth Carman, Kimberly Cowger, Jen Ketelsen, Will Brandt (City Council), Mark Ahlers (Foundation) and Bob Hoyt (Friends).

New Business: Elsworth informed the board that the retaining wall's problems have been reported to the Park's Department; they will schedule some maintenance work.
Susan Kling read a letter from the city in response to the board's request for salary information for the library director. Salary for Jo Pearson for the interim position was discussed. No action was taken at this time.

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

Meeting adjourned at 6:20 pm.

Respectfully Submitted

Eileen Robinson, Secretary