



MINUTES

Library Board

5:00 PM - Monday, April 12, 2021

Library, 1064 7th Avenue

The Library Board of the City of Marion, Linn County, Iowa met on Monday, April 12, 2021, at 5:00 PM, with the following members present:

PRESENT: Sally Reck, Susan Kling, Jack Zumwalt, Sandy Rosenberger, Okpara Rice, Kim Rose, Eileen Robinson, Ross McIntyre, and Chelsea Nunn

ABSENT: Excused: Seth Moomey, Nancy Miller, and Cara Briggs Farmer

STAFF PRESENT: James Teahen, Kimberly Cowger, Sue Gerth, Becky McGraw, Renee Greenlee

FRIENDS REP: David Law

GUESTS PRESENT: Jo Pearson, Library User

CALL TO ORDER

Meeting called to order at 5:00 pm by Board President, Sally Reck.

AGENDA APPROVAL

Moved by Robinson, seconded by Rosenberger, to approve the agenda as presented.
Approved unanimously

INTRODUCTION OF GUESTS

PUBLIC FORUM

No comments.

LIBRARY SPOTLIGHT

Polaris Update, Sue Gerth shared an update on the new ILS System coming to MLN libraries soon.

MINUTES

Motion to approve the March Meeting minutes.

Moved by Zumwalt, seconded by Kling, to approve March Meeting minutes with one typo

correction.

Approved unanimously

REPORTS

Friends of the Marion Public Library Report--Nothing to report.

Marion Public Library Foundation Report

- Campaign Update--\$2,555,696 has been raised to date.

Review of Budget Report

Art Committee Report--When the Committee met last fall there were art pieces identified that will and won't move to the new library. We need to start the deaccession process for those that won't be moving.

Personnel Committee Report--Nothing to Report

Policy Committee Report

- Art Policy
- Library Access for Registered Sex Offenders Policy
- Reference and Information Services Policy

Moved by Rosenberger, seconded by Rice, to approve Policies as presented.

Approved unanimously

Director's Report

- Statistics Report--3 more computers were added to the Technology Center at the Marion Columbus Club due to heavy usage.
- New Building Project Update--Tours for Board Members will be arranged in early May. We've reached out to the Construction Manager for different cost options for adding an adult changing table to one of the rest rooms in the new library.
- Staff Updates
- MLN Update--Talks with Alburnett continue over their contract for library service.

Board Continuing Education--Sandy Rosenberger watched the ILA Anti-Racism and Equity Mindedness Workshop on April 8, 2021.

ADJOURN

Meeting adjourned at 5:28 pm.

Moved by Robinson, seconded by Rice, to adjourn.

Approved unanimously

Respectfully submitted by:

Kimberly Cowger, Administrative Assistant