



MINUTES

Library Board

5:00 PM - Monday, July 12, 2021

City Hall, 1225 6th Ave

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

PRESENT: IN PERSON: Susan Kling, Jack Zumwalt, Sandy Rosenberger, Kim Rose, Eileen Robinson, Seth Moomey, Cara Briggs Farmer, Nancy Miller, and Chelsea Nunn
VIA ZOOM: Sally Reck, Okpara Rice, and Ross McIntyre

ABSENT: None

STAFF PRESENT: James Teahen, Kimberly Cowger, Amy Geiger

FRIENDS REP: Lindsey Weber

GUESTS PRESENT: Mary Conrey and Scott Foens

CALL TO ORDER

The meeting was called to order at 5:01pm by Vice President, Susan Kling

AGENDA APPROVAL

Motion to approve agenda as presented.

Moved by Briggs Farmer, seconded by Rosenberger, to approve agenda as presented.

Approved unanimously

PUBLIC FORUM

No comments.

LIBRARY SPOTLIGHT

Staff Recognition--Amy and James both celebrate their 1-year anniversary with the Library this month.

MINUTES

Motion to approve the June meeting minutes.

Moved by Robinson, seconded by Briggs Farmer, to approve the June minutes as presented.

Approved unanimously

REPORTS

Friends of the Marion Public Library Report

To date 4,880 books have been given out in the Dolly Parton Imagination Library Program.

Marion Public Library Foundation Report

- Campaign Update--So far \$2,826,006 of our \$3.3M goal have been raised. Leaving a balance of \$473,994 to be raised.

Review of Budget Report

We finished the fiscal year using a large percentage of our budget despite all the curveballs we've been thrown this year.

Art Committee Report

The Art Policy will be updated next month to make it clear that the Art Committee provides recommendations that the Board must approve.

Personnel Committee Report

No update

Policy Committee Report

- No Policies for Board review
- Policies being reviewed by City Attorney

Director's Report

- Statistics Report: Circulation stats were down a bit but this was due to our change in ILS systems.
- New Building Project Update: Staff tours will take place this week. Board Tours will be held on Friday, July 23 at noon and 4pm.

Board Continuing Education: None

ADJOURN

Motion to adjourn.

Moved by Rosenberger, seconded by Robinson, to adjourn.

Approved unanimously

Respectfully submitted by:
Kimberly Cowger, Administrative Assistant