



# MINUTES

## Library Board

5:00 PM - Monday, June 14, 2021  
Marion City Hall, 1225 6th Avenue

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The Library Board of the City of Marion, Linn County, Iowa met on Monday, June 14, 2021, at 5:00 PM, with the following members present:

PRESENT: Sally Reck, Susan Kling, Jack Zumwalt, Sandy Rosenberger, Kim Rose, Eileen Robinson, Seth Moomey, Cara Briggs Farmer, Nancy Miller, Ross McIntyre, Chelsa Nunn

ABSENT: Okpara Rice

STAFF PRESENT: James Teahen, Kimberly Cowger, Amy Geiger, Sue Gerth, Linda Foens, Lara Moellers, Shanel Slater

FRIENDS REP: Diana Zrudsky

GUESTS PRESENT: Jo Pearson, Robyn Ireland, Will Brandt, Gage Miskimen, Bill Carroll, Zach Wolfe

### CALL TO ORDER

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

### AGENDA APPROVAL

Motion to amend the agenda to move Library Director Update to the top of the Reports.  
Moved by Briggs Farmer, seconded by Robinson, to amend the agenda to move Library Director Update to the top of the Reports.  
Approved unanimously

Motion to approve the amended agenda.

Moved by Moomey, seconded by Briggs Farmer, to approve the amended agenda.  
Approved unanimously

### LIBRARY SPOTLIGHT

Polaris Overview, Sue Gerth--Our new Library operating system is set to go live on Wednesday, June 16th.

### MINUTES

Motion to approve the May meeting minutes and the June 2, 2021 Special Meeting

Minutes as presented.

Moved by Rosenberger, seconded by Rose, to approve the May Meeting minutes and the June 2, 2021 Special Meeting minutes as presented.

Approved unanimously

## **REPORTS**

Library Director Update

Bill Carroll has been selected as the new Library Director for the Marion Public Library.

Marion Public Library Foundation Report

- Campaign Update: \$2,807,706 has been raised so far, leaving a balance of \$492,293 left to raise.

Friends of the Marion Public Library Report

The Friends are thankful for the use of the lobby space in the old library for their book sales.

Review of Budget Report

As of the end of May 2021 our budget is at 82% spent.

Art Committee Report

Deferred until July

Personnel Committee Report

Bill Carroll hopes his first day with the library will be Monday, July 26, 2021.

Policy Committee Report

- Financial Policy and Procedures: No recommended changes.
- Programming Policy: No recommended changes.
- Public Participation Policy: Only a few minor changes to this policy.

Moved by Robinson, seconded by Kling, to approve the Policies as presented.

Approved unanimously

Director's Report

- Statistics Report: Our first in person story time in the park was attended by 103 people.
- New Building Project Update: Walls are going up on the second floor. Windows will be installed on June 26th. Brings have started going up on the East side of the building. The Board has requested another tour of the new library building.
- Staff Updates: Blaine Phillips has been working on our new website which will go live in the next couple of weeks. Rachel Pollari's last day with the Library was June 11th after five and half years of service.

Board Continuing Education: None

## **ADJOURN**

Motion to adjourn.

Moved by Rose, seconded by Moomey, to adjourn.

Approved unanimously

Respectfully submitted by:  
Kimberly Cowger, Administrative Assistant