



MINUTES

Library Board

5:00 PM - Monday, May 10, 2021

Library, 1064 7th Avenue

The Library Board of the City of Marion, Linn County, Iowa met on Monday, May 10, 2021, at 5:00 PM, with the following members present:

PRESENT: Sally Reck, Susan Kling, Jack Zumwalt, Okpara Rice, Kim Rose, Eileen Robinson, Ross McIntyre, Cara Briggs Farmer, Nancy Miller, and Chelsea Nunn

ABSENT: Sandy Rosenberger, Seth Moomey

STAFF PRESENT: James Teahen, Kimberly Cowger, Amy Geiger, Madeline Jarvis, Lara Moellers, and Renee Greenlee

FRIENDS REP: Wynelle Lindsley

GUESTS PRESENT: Jo Pearson

CALL TO ORDER

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

AGENDA APPROVAL

Motion to approve agenda as presented.

Moved by Rice, seconded by Rose, to approve the agenda as presented

Approved unanimously

INTRODUCTION OF GUESTS

PUBLIC FORUM

No comments

LIBRARY SPOTLIGHT

Summer Reading Program, Madeline Jarvis and Lara Moellers shared information and a video about our upcoming Summer Reading Program

MINUTES

Motion to approve the April Meeting minutes.

Moved by Zumwalt, seconded by Briggs Farmer, to approve April Meeting minutes
Approved unanimously

REPORTS

Friends of the Marion Public Library Report--Wynelle Lindsley gave an update on the Friends of the Marion Public Library.

Marion Public Library Foundation Report

- Campaign Update--less than \$650,000 left to raise for our \$3.3 million goal.

Review of Budget Report

Art Committee Report

- Art deaccession discussion--Cara will send an email to Board Members with details about which pieces will be deaccessioned. The Board will formally approve this at the June meeting.

Personnel Committee Report--Nothing to Report

Policy Committee Report

- Circulation Policy
- Confidentiality of Library Records Policy
- Fines and Replacement Costs Policy

Motion to approve Policies as presented

Moved by Briggs Farmer, seconded by Rice, to approve Policies with changes mentioned
Approved unanimously

Director's Report

- Statistics Report
- New Building Project Update--1/27/2022 is the anticipated handover date
- Staff Updates
- MLN Updates

Board Continuing Education

REGULAR AGENDA

Resolution to authorize Bradbury Miller Associates to negotiate an offer with the Board's selected candidate within the advertised salary range of \$86,302-\$121,838.

Resolution to authorize Bradbury Miller Associates to negotiate an offer with the Board's selected candidate within the advertised salary range of \$86,302-\$121,838.

Moved by Zumwalt, seconded by Kling, to authorize Bradbury Miller Associates and Lon Pluckhahn, City Manager to negotiate an offer with the Board's selected candidate within the advertised salary range of \$86,302-\$121,383

Approved unanimously

ADJOURN

Meeting adjourned at 5:57 pm

Moved by Rice, seconded by Briggs Farmer, to adjourn
Approved unanimously

Respectfully submitted by:
Kimberly Cowger, Administrative Assistant