



MINUTES

Library Board

5:00 PM - Monday, November 8, 2021
City Hall, 1225 6th Avenue

The Library Board of the City of Marion, Linn County, Iowa met on Monday, November 8, 2021, at 5:00 PM, with the following members present:

PRESENT: In Person: Sally Reck, Susan Kling, Jack Zumwalt, Sandy Rosenberger, Eileen Robinson, Seth Moomey, Cara Briggs Farmer, Nancy Miller
Via Zoom: Ross McIntyre, Chelsa Nunn, Okpara Rice

ABSENT: Kim Rose

STAFF PRESENT: In Person: Bill Carroll, James Teahen, Kimberly Cowger, Amy Geiger, Dawn Cline

FRIENDS REP: Via Zoom: Cheryl Kinnaird

GUESTS PRESENT: None

CALL TO ORDER

The meeting was called to order at 5:00 PM by Board President, Sally Reck.

AGENDA APPROVAL

Moved by Briggs Farmer, seconded by Kling, Motion to approve agenda as presented.
Approved unanimously

PUBLIC FORUM

No comments

MINUTES

Motion to approve the October minutes.

REPORTS

Friends of the Marion Public Library Report

A children's book sale will take place on November 13th from 10am-1pm with proceeds going towards Dolly Parton Imagination Library. A new restaurant opening soon in Marion, Morning Story, will donate funds towards DPIL. There will also be a fundraiser at Shorts Burgers & Shine on November 24th that will benefit DPIL.

Marion Public Library Foundation Report (to be presented on during Directors Report by Amy Geiger)

Arts Advisory Committee Report

No update

Personnel Committee Report

No update

Policy Committee Report

- Behavior Policy
- InterLibrary Loan (ILL) Policy
- Unattended Child Policy

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

Approved unanimously

Director's Report

- Statistics Highlights--Programming numbers are down as the weather turns colder and we do not have indoor meeting room space. More virtual programs will happen in the next few months.
- Budget Update--Overall spending is a little under budget at 27% spent.
- New Building Project Update--Possession date may change from January 11th to January 25th, with anticipated opening date in April of 2022. Dates are not hard set. There are some things that could delay the Grand Opening while there are also others that the Library could open to the public without.
- Marion Public Library Foundation Report--Amy Geiger shared some donor data as an FYI: there have been Campaign contributions from 5 Foundations, 48 Businesses & Organizations, and 146 individuals. The Donor Wall is being finalized.
- General Department Updates--The Annual State Library Survey has been completed. Budget planning for FY23 has begun. Our Annual Fall Staff Training Day will take place on November 11th. First round interviews are complete for the Programming Manager position, second round interviews will be scheduled very soon
- Library Art Holdings Update--Bill will be meeting with the widow of the *Turntable* artist to discuss possibilities of its future home.
- MLN Updates--Talks of reinstating MLN services to Palo residents have begun.
- COVID Update--Masking in City buildings will continue through November.

Board Continuing Education: Nothing to report.

REGULAR AGENDA

- New Building finish samples viewing and Q & A--Bill will bring these to the December meeting.
- Bookmobile update--We have received a contract from Vendor #2, it is under review by City legal. After that the contract will be submitted for Board review. We want to ensure the chassis from Vendor #1 will work for Vendor #2.

- November 2nd election results discussion--The measure to increase our Board size from 9 to 11 members has passed, but it is unclear when this will take effect. It will either be by Mayoral appointment or July 1, 2022.
- Board member term information--Bill provided an up-to-date list of Board Member terms.

ADJOURN

Moved by Robinson, seconded by Moomey, to adjourn at 6:32pm

Approved unanimously

Respectfully submitted by:

Kimberly Cowger, Administrative Assistant