

Marion Public Library Board Meeting
Marion City Hall Room 202
Monday, January 20, 2020 @ 5:00PM

Present: Susan Kling, Sally Reck, Nancy Miller, Kim Rose,
Jack Zumwalt, Cara Briggs Farmer, Sandy Rosenberger,
Okpara Rice, John Clemens and Eileen Robinson

Absent: None

Staff: Hollie Trenary, Kelly Dybvig, and Kimberly Cowger

Friends Rep: Jan Dickinson

Guests: Councilman Will Brandt, City Manager Lon Pluckhahn,
Budget Manager Zach Wolfe, Lisa Martino

The meeting was called to order at 5:00PM by Board President,
Susan Kling

Moved by Sally to approve the agenda as presented, seconded
by Sandy. All in favor, motion carried.

Moved by Eileen to approve the December minutes as presented,
seconded by Cara. All in favor, motion carried.

Public Comment: None

Leadership Team Update: Next week the library will start a trial for
a new program. Once a month we will have a Sensory Browsing

Hour on Sundays from 12:30-1:30 for patrons with sensory issues.

Policy Committee: There was discussion about in the future possibly changing terms from six year to three year terms. No decisions were made as this would need to be formally documented with the City.

Library Friends Update: The Dolly Parton Imagination Library kicked off Sunday for children ages 0-5 in the 52302 zip code. Nearly 100 kids signed up. The cost to sponsor one child for one year is \$25. If you or anyone you know would like to donate, please see Norah Hammond.

Building Project Update: There will be a meeting this week with the Architect and Bush construction to discuss budget—what can be included and what must be cut.
The Capital Campaign will kick off soon, we're looking to build this committee.

Old Business: Budget Update—The draft of the Budget was discussed, Lon and Zach answered questions. The draft includes one new head count for the library for next fiscal year.

New Business: Annual Review of Ethics Policy—All Board members had a chance to review, no one had any questions.

Moved by Sally to adjourn, seconded by Jack. All in favor, motion carried.

Meeting Adjourned at: 6:10pm.

The next meeting is scheduled for Monday, February 10th at 5:00pm.

Respectfully submitted by:

Kimberly Cowger

Administrative Assistant