

Marion Public Library Board Meeting
Meeting Held Via Zoom
Monday, October 12th, 2020 @ 5:00PM

Present via Zoom: Susan Kling, Sally Reck, Nancy Miller, Jack Zumwalt, Cara Briggs Farmer, Sandy Rosenberger, Okpara Rice, Kim Rose, Eileen Robinson, Ross McIntyre, Chelsea Nunn, Seth Moomey

Staff: Hollie Trenary, Kelly Dybvig, Kimberly Cowger

Friends Rep: Wynelle Lindsley

Guests: None

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

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

Public Comment: None

Library Spotlight: Staff Recognition: Long time library staff members were recognized for their milestone anniversaries. Nancy Hepker celebrated 10 years of service this year and Lara Moellers 20 years.

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

Library Friends Update: The Friends will be using the lobby of the old library for Booksales on the first and third Saturdays of the month starting on October 17th. The Friends HomeBook Program will be starting up again soon out of the Library Storage Annex.

Library Foundation Update: Asks are going out for the Capital Campaign. Training for the Capital Campaign Steering Committee will take place later this month. The 501c3 is still being finalized. The Foundation is working with Farmers State Bank on a Pledge Loan to cover pledges until the money comes in for 3 or 5 year pledges.

Financial Report: Insurance and FEMA reimbursements may adjust some of our budget accounts in the future.

Committee Reports:

Art Committee: The deaccession process is still in motion. Some art has been relocated to the Uptown Library Branch.

Building Steering Committee: The second house on the library lot is scheduled to be moved October 23rd. We have added on to the Bush Construction contract to get the area site ready after the house is removed.

Personnel Committee: No update

Policy Committee: Policies up for review this month are:
Distribution & Display Policy, Interlibrary Loan Policy, Photo &
Video Recording Policy, Social Media Policy, and the Volunteer
Policy.

Moved by Okpara to approve the Policies as presented, seconded by
Seth. All in favor, motion carried.

Policy Committee Representation: If anyone has an interest in joining
the Policy Committee it will be discussed at the Board Retreat. Up to
4 members can be on a committee.

Old Business: None

New Business: Approval of 2021 Library Holidays

Moved by Eileen to approve the 2021 Library Holidays with the
addition of a floating day to be added for staff training at a date to be
determined, seconded by Sandy. All in favor, motion carried.

Director's Report: The old library building will be utilized by the
Marion Fire Department for some training.

The RFP for the Mobile Library went out and are due back on
November 10th.

Board Continuing Education: None

Moved by Kim to adjourn, seconded by Cara. All in favor, motion
carried.

Meeting Adjourned at: 6:14pm.

The next meeting is scheduled for Monday, November 9th, 2020
at 5:00pm.

Respectfully submitted by:

Kimberly Cowger Administrative Assistant