

Marion Public Library Board Meeting
Library Community Room
Monday, November 11, 2019 @ 5:00PM

Present: Susan Kling, Nancy Miller, Kim Rose,
Jack Zumwalt, Sandy Rosenberger, John Clemens and Eileen
Robinson

Absent: Excused: Sally Reck, Cara Briggs Farmer, Okpara Rice
Unexcused: None

Library Staff: Hollie Trenary, Kelly Dybvig, Kimberly Cowger

Friends Rep: N/A

Guests: Joe Huberty, Shaun Kelly, and Ghalia Ajouz from
Engberg Anderson

President, Susan Kling called the Meeting to order at 5:03 PM.

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

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

Public Comment: None

Policy Committee: Jack explained changes to policies.

Replacement cost varying for Launchpads needed to be confirmed.

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

Librarian's Report: Hollie explained some of the Library's IT needs.

Library Friends Update: N/A

Building Project Update: Capital Campaign will be kicking off soon.

Engberg Anderson gave a presentation showing some different options of either Children's or Adult materials on the first or second floor. The majority of Board Members present preferred the option with Children's on the first floor.

Old Business: Alburnett contract continues to stand as is.

New Business: If the Board decides to expand it's member count to 11 they will also look at changing terms from the current 6 year term.

Moved by Kim to adjourn, seconded by Sandy.

All in favor, motion carried.

Meeting Adjourned at: 6:48PM.

The next meeting is scheduled for Monday, December 9th, 2019
at 5:00pm.

Respectfully submitted by:

Kimberly Cowger

Administrative Assistant