

Marion Public Library Board Meeting

Meeting held in City Hall Council Chambers for Board Members and via Zoom for the public.

Monday, November 9th, 2020 @ 5:00PM

Present in Person: Sally Reck, Nancy Miller, Jack Zumwalt, Cara Briggs Farmer, Sandy Rosenberger, Okpara Rice, Kim Rose, Eileen Robinson, Ross McIntyre

Present via Zoom: Chelsea Nunn, Susan Kling, Seth Moomey

Absent: None

Staff present in person: Kelly Dybvig, Kimberly Cowger, James Teahen

Staff present via Zoom: Amy Geiger, Renee Greenlee, Sue Gerth, Linda Foens, Jackie Tracey

Friends Rep: Bonnie Raasch

Guests present in person: Kirsten Fisher--City of Marion HR Director, Holly Corkery with Lynch Dallas.

Guests present via Zoom: Jo Pearson, Will Brandt—City Council Member, Olivia and Chris Stoner

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

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

Public Comment: None

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

Library Friends Update: Booksales in the Library lobby are going well. The Dolly Parton Imagination Library currently has 670 children enrolled.

Library Foundation Update: The New Building Capital Campaign currently has \$2,211,269 raised. There is about \$200,000 in grant requests out that we hope to hear back about by the end of November.

Committee Reports:

Art Committee: No update

Building Steering Committee: No update

Personnel Committee: No update

Policy Committee: Only minor changes in wording suggested to the Behavior Guidelines Policy and the Unattended Children Policy.

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

Old Business: None

New Business: School Library Cards, Presented by Renee Greenlee—Both the Linn-Mar and Marion Independent School Districts have signed 28E Agreements with the library to give students an all access library card with their student ID number or lunch account number. Information has been given to teacher on all the different ways students can use their library cards.

Budget Discussion: There are some proposed changes to the FY22 Budget due to the fact that our new library will open during that fiscal year.

Director's Report: Our 7th Avenue Uptown Library Branch has closed for 2 weeks for the safety of staff and patrons. The Metro Library Network is working on a draft of an MOU.

Board Continuing Education: None

Moved by Okpara to adjourn to Closed Session pursuant to Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered and is necessary to prevent needless and irreparable injury to that individual's reputation and that individual has requested a closed session., seconded by Cara. All in favor, motion carried.

All dismissed except Board of Trustees, Kirsten Fisher and Holly Corkery.

Adjourned to Closed session at: 5:51pm.

Returned to open meeting at 8:52pm

Moved by Jack Zumwalt to direct counsel for the City to take action as advised in closed session. Seconded by Sandy Rosenberger.

Roll call vote:

Cara Briggs Farmer: Yes

Susan Kling: Yes

Seth Moomey: No

Sally Reck: Yes

Okpara Rice: No

Eileen Robinson: Yes

Kim Rose: Yes

Sandy Rosenberger: Yes

Jack Zumwalt: Yes

Motion passed.

Moved by Cara to adjourn, seconded by Eileen.

All in favor, motion carried.

Meeting Adjourned at: 8:55pm.

The next meeting is scheduled for Monday, December 14th, 2020 at 5:00pm.

Respectfully submitted by:

Kimberly Cowger Administrative Assistant