

Marion Public Library Board Meeting
Marion City Hall Room 202
Monday, February 10, 2020 @ 5:00PM

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

Absent: Excused: Cara Briggs Farmer

Unexcused: None

Staff: Hollie Trenary, Kelly Dybvig, Kimberly Cowger

Friends Rep: Lindsey Weber

Guests: Shaun Kelly from Engberg Anderson, Jerod Engler and
Tom Quinn from Bush Construction, City Councilman Will Brandt

The meeting was called to order at 5:03PM by Board President,
Susan Kling.

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

Leadership Team Update: Hollie is helping the Collection
Development team launch an Automation Module for serials
processing.

Policy Committee: Sue Gerth, the Collection Development Manager had significant input on changes to the Collection Development Policy including combining it with the Procedures for Material Reconsideration Policy.

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

Librarian's Report: A second Staff Training Day will be held on May 14th this year. Hollie presented an updated format of the Budget Report that we will move to in the future.

Accreditation Update: The Board reviewed the ADA Checklist for our Accreditation Application due at the end of the month.

Library Friends Update: Sign ups for the Dolly Parton Imagination Library are going well.

Building Project Update: Engberg Anderson and Bush Construction presented a Schematic Design Estimate. Budget was discussed as well as some of the interior and exterior features presented. The Board informally approved the exterior building design that was presented.

Old Business: None

New Business: Board Development—to be moved to March meeting.

Moved by John to adjourn, seconded by Kim.

All in favor, motion carried.

Meeting Adjourned at: 6:51PM.

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

Respectfully submitted by:

Kimberly Cowger

Administrative Assistant