

Marion Public Library Board Meeting held via Zoom  
Monday, March 8, 2021 @ 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

Absent: None

Staff: James Teahen, Kimberly Cowger, Amy Geiger, Kelly Dybvig, Renee Greenlee, Shanel Slater

Friends Rep: Cheryl Kiburz

Guests: City Manager Lon Pluckhahan, City Budget Manager Zach Wolfe, City Council Member Will Brandt, Jo Pearson, Elsworth Carman

The meeting was called to order at 5:00pm By President, Sally Reck.

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

Public Comment: None

Moved by Seth to approve the February minutes as presented, seconded by Kim. All in favor, motion carried.

Library Friends Update: The Friends are grateful for the help they've received from Blaine. The drawing for the DPIL raffle will take place in May in conjunction with the Marion Arts Festival.

Library Foundation Update: So far \$2,517,053 has been raised for the Capital Campaign. The Mayor has been very helpful in helping the Campaign.

Financial Report: The Library budget is overall right on track for spending as we're approximately 60% through the fiscal year. City Budget Manager Zach Wolfe gave a presentation on the City's Five-Year Financial Plan and the FY22 Budget.

Committee Reports:

Art Committee: No update.

Personnel Committee: No update.

Policy Committee: Nothing to review or vote on this month. The Library Board Operations were shared as a refresher. It was noted that in the future the Library Ordinance will need to be changed to add Board Members, this will have to be voted on during a General Election.

Old Business: None.

New Business: None.

Director's Report: Circulation stats were down a bit but this was due to a shorter month, a few closures for weather, and extreme cold in February.

New Building Project Update: 2 weeks of work time were lost in February due to extreme cold.

There will be a Topping Off Ceremony on Monday, March 22<sup>nd</sup> at 4pm. Board Members are asked to stop into the Old Library to sign the beam that will be put in place at the ceremony.

Director Search Update: As of last Thursday Bradbury-Miller reported there were 13 applicants. When the posting closed at midnight on Monday, March 8<sup>th</sup>, there were 20 applicants. The Search Committee will be meeting in the near future to start to narrow down the list.

Board Continuing Education: Nancy Miller and Ross McIntyre both watched the ILA Anti-Racism and Equity Mindedness Workshop. Nancy on February 6, 2021 and Ross on February 10, 2021.

Moved by Okpara to adjourn, seconded by Sandy. All in favor, motion carried. Meeting Adjourned at: 6:11pm.

The next meeting is scheduled for Monday, April 12 at 5:00pm.

Respectfully submitted by:

Kimberly Cowger

Administrative Assistant