

Marion Public Library Board Meeting
Library Conference Room
Monday, March 9, 2020 @ 5:00PM

Present: Sally Reck, Kim Rose, Jack Zumwalt, Cara Briggs
Farmer, Sandy Rosenberger, Okpara Rice, and Eileen Robinson

Absent: Excused Susan Kling, Nancy Miller

Unexcused: John Clemens

Staff: Hollie Trenary, Kelly Dybvig, Norah Hammond, Olivia
Stoner, Kimberly Cowger

Friends Rep: Cheryl Kinnaird

Guests: Mayor Nick AbouAssaly

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

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

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

Public Comment: None.

Leadership Team Update: Hollie and Kelly recently went to the
Public Library Association Conference and attended sessions on

new building projects and org structures in new buildings among others.

Policy Committee: The Customer Service Policy and the Operating Policy will be reviewed next month, but it is proposed that they both be removed and replaced by some operating guidelines with information from ALA.

There is one proposed amendment to the Meeting Room Policy, adding in a sentence stating no alcohol can be served or consumed in Library Meeting Rooms unless the event is covered under a state issued liquor license.

Moved by Okpara to approve the amendment to the Meeting Room Policy as presented, seconded by Cara. All in favor, motion carried.

Librarian's Report: Later this month Hollie will be meeting with the City about the Library's Asset Replacement plan.

Library Friends/Foundation Update: The Friends Homebook Program was recently featured on KCRG. The Spring Book Sale will be held May 15th-17th. Friends will be participating in a fundraiser with Urban Pie on Thursday, May 21st. Friends recently voted to donate \$50,000 towards the New Building Campaign. The Foundation has also agreed to donate \$500,000 towards the New Building Campaign.

Capital Campaign-Library Board of Trustees Giving—Norah presented about the Capital Campaign, and while there is no

expectations on the size of giving, we would like to see 100% participation in giving from the Board and hopefully from Library staff as well.

Building Project Update: Exterior Images were discussed, particularly on how the image for schematic design was selected. Minutes from previous Steering Committee/Architect meetings will be provided for the Board. The Library Board and City Council will vote on a final design in May.

Draft-Naming opportunities—The question was posed if a naming opportunity will be allowed for the entire building. The Board agreed that if the situation arose, they would look at the possibility, not eliminating the idea outright. Some possible options for interior naming opportunities were listed. No action was taken.

Old Business: Board Continuing Education—Hollie will send out a link with continuing ed opportunities for Board members.

New Business: Board Development—John will be stepping down at the end of his term. Hollie has been doing some Board recruitment.

The idea of adding two additional Board Members was discussed. Suggestions from current Board members were: a Linn County member and a younger, perhaps under 18, member. This will be an ongoing discussion down the road.

Art Committee update will be tabled until next month.

Moved by Kim to adjourn, seconded by Jack. All in favor, motion carried. Meeting Adjourned at: 6:34pm.

The next meeting is scheduled for Monday, April 13, 2020 at 5:00pm.

Respectfully submitted by:

Kimberly Cowger

Administrative Assistant