

Marion Public Library Board Meeting

NOTE: Based on COVID-19 guidance from Linn County Public Health and the State of Iowa to limit the size of groups gathering, this meeting was held virtually via Zoom. Monday, May11, 2020 @ 5:00PM

Present via Zoom: Sally Reck, Nancy Miller, Jack Zumwalt, Cara Briggs Farmer, Sandy Rosenberger, Okpara Rice, John Clemens, Kim Rose, and Eileen Robinson

Absent: Excused: Susan Kling

Staff: Hollie Trenary, Kelly Dybvig, Kimberly Cowger

Friends Rep: None

Guests: Shaun Kelly, Isela Catania, and Ghalia Ajouz of Engberg Anderson, Jerod Engler of Bush Construction, and Marion City Council Member Will Brandt

The meeting was called to order at 5:01PM By Vice President, Sally Reck.

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

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

Public Comment: None

Leadership Team Update: Procedures are being put in place to slowly start bringing limited staff back into work at the library.

Committee Reports

Policy Committee: Committee recommends only minor changes in the Confidentiality of Library Records Policy.

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

Art Committee: Update by Cara Briggs Farmer. Prior to the next Board Meeting, the Art Committee plans to walk through the Library soon to make decisions on which of the current art pieces owned by the Library will be taken to the new building so the Architects can make a plan for them.

Building Steering Committee: Update by Sally Reck. The Committee met today and saw the presentation that Engberg Anderson will show tonight. Brick options were shown but since they look much different in person than on a computer screen, Board Members are asked to arrange a time with Hollie to stop by the library to see samples in person.

Librarian's Report: Stats show significant growth in our Hoopla stats from one year ago.

Some budget dollars have been moved around in response to Covid-19. For example, money that may have been spend to buy crafts for programs at the library are were moved to purchase things like Zoom licenses.

Website updates are a goal for using up some budget dollars

before the end of the Fiscal Year.

Jack requested an FUEL update to the Board at the next meeting.

Library Friends Update: After the Friends Meetings for March and April were cancelled, they will be meeting virtually in May.

Building Project Update: The Engberg Anderson presentation shown to the Steering Committee was also shown to the Board. Brick options were shown as best as rendering software will allow, it's best to see the samples in person.

Interior Designer Isela Catania explained how some of the elements from the exterior of the building will be brought inside.

Neutral colors will be selected for carpets and wood, bolder colors/fabrics will be used on items that are easier to change.

Bush Construction would like to be started by October 1st.

Engberg Anderson needs to submit Planning and Zoning plans by July, after that there can be no further changes to the exterior.

Old and New Business: None other than to remind members to get Board Giving Pledges to Norah Hammond.

Moved by Eileen to adjourn, seconded by Cara. All in favor, motion carried.

Meeting Adjourned at: 6:31PM.

The next meeting is scheduled for Monday, June 8, 2020 at 5:00pm.

Respectfully submitted by:

Kimberly Cowger

Administrative Assistant