

Marion Public Library Board Meeting held via Zoom
Monday, July 13th, 2020 @ 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

Absent: Seth Moomey

Staff: Hollie Trenary, Kelly Dybvig, Kimberly Cowger, Amy Geiger, Madeline Jarvis, Rachel Pollari

Friends Rep: Karen Dunn

Guests: Marion City Council Member Will Brandt

The meeting was called to order at 5:02PM by President, Susan Kling.

Moved by Okpara to approve the agenda with amendment under New Business to discuss Ex-officio Board Members, seconded by Cara. All in favor, motion carried.

Public Comment: None.

Library Spotlight—Virtual Summer Reading Program presented by Rachel Pollari, Teen Services Assistant.

Moved by Okpara to approve the June minutes with revision, seconded by Sandy. All in favor, motion carried.

Moved by Sally to approve the July 1st Special Meeting minutes as presented, seconded by Eileen. All in favor, motion carried.

Library Friends Update presented by Karen Dunn: Friends Book Store will hold a sidewalk sale at the August 8th Farmers Market. A Friends monthly newsletter will be starting. A possible fundraising committee may be formed.

Library Foundation Update presented by Amy Geiger, Foundation Director: Amperage shot some video footage last week for the

Capital Campaign. A matching grant was received from the Hall-Perrine Foundation for ½ million dollars. Amy is in the last stages of finishing up the 501c3 process for the Foundation.

Financial Report presented by Hollie, to be presented by Kim in the future.

Committee Reports

Art Committee: The Boat needs to be decommissioned due to some damage making it unsafe.

Building Steering Committee: The next meeting will be held tomorrow, July 14th at noon. Sally will send minutes from the meeting out to all Board Members via email. Any responses need to be sent to Sally individually.

Personnel Committee: No updates.

Policy Committee: No policies to review this month.

Old Business:

Update to By-Laws-Vote needed to update Trustee board terms to four years. Vote on this will take place next month.

New Business:

Discussion of Ex-officio Board Members:

It was realized that the process for adding additional Board Members requires a public referendum. Hollie recommends keeping Chelsea and Ross on as Ex-officio members until we can take it to public referendum.

Moved by Eileen to appoint Chelsea Nunn and Ross McIntyre as Ex-officio members, seconded by Cara. All in favor, motion carried.

Election of Officers:

President: Sally Reck

Vice President: Susan Kling

Secretary: Okpara Rice

Treasurer: Kim Rose

Moved by Cara to approve the slate of officers, seconded by Kim.
All in favor, motion carried.

Board Retreat: will take place with all members on Saturday, August 15, 2020 8:00am-12:00pm. Eunice Riesberg from the State Library of Iowa will do a Board Orientation prior to the Retreat via Zoom.

Director's Report: Stats show that digital material usage is up. Starting Monday, July 20th MPL will be the only MLN library open to the public via appointment. The houses on the lot for the new library are scheduled to be moved before we break ground on October 1st.

Moved by Sandy to adjourn, seconded by Sally.
All in favor, motion carried.

Meeting Adjourned at: 6:17pm.
The next meeting is scheduled for Monday, August 10, 2020 at 5:00pm.

Respectfully submitted by:
Kimberly Cowger
Administrative Assistant