

Marion Public Library Board Meeting
Meeting Held Via Zoom
Monday, September 14th, 2020 @ 5:00PM

Present via Zoom: Susan Kling, Sally Reck, Nancy Miller, Jack Zumwalt, Cara Briggs Farmer, Kim Rose, Chelsea Nunn, Seth Moomey

Absent: Excused: Sandy Rosenberger, Eileen Robinson, Ross McIntyre. Unexcused: Okpara Rice

Staff: Hollie Trenary, Kelly Dybvig, Kimberly Cowger, Madeline Jarvis

Friends Rep: Lindsey Weber

Guests: Jarod Engler and Ryan Dean from Bush Construction, Scott Foens

The meeting was called to order at 5:01PM by President, Sally Reck

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

Public Comment: None

Library Spotlight-HEAL Grant: Madeline Jarvis described the Grant received for Healthy Eating & Active Learning in Libraries.

Moved by Jack to approve the both the July Meeting minutes and the August 18, 2020 Special Meeting Minutes as presented, seconded by Cara. All in favor, motion carried.

Library Friends Update: Friends books in the library are being moved to storage.

Library Foundation Update: Hollie reporting for Amy Geiger, \$450,000 Community Catalyst Grant from the Iowa Economic Development Authority as well as a \$50,000 pledge from the United Fire Group.

Financial Report: It may take some time to understand budget spending while we wait for insurance and/or FEMA reimbursement.

Committee Reports:

Art Committee: Nothing new to report.

Building Steering Committee: will meet next week.

Personnel Committee: Nothing new to report.

Policy Committee: Policies up for review that were tabled from the June Board Meeting: Circulation and Financial Policy. Policies also up for review: Internet Policy and Laptop Policy.

Moved by Susan to remove the Circulation and Financial Policies from the table, seconded by Seth. All in favor, motion carried.

Moved by Susan to approve the Financial, Internet, and Laptop Policies as presented, and to approve the Circulation Policy with one small change, with further discussion on loan periods at Board Retreat seconded by Cara. All in favor, motion carried.

Old Business: Update to By-Laws to change terms from 6 years to 4 years.

Moved by Jack to approve the updates to Trustee Board By-Law Terms, seconded by Kim. All in favor, motion carried.

New Business: New Library Building First Bid Packages: Jerod Engler and Ryan Dean from Bush Construction presented on the seven bid packages that were in the first bid release.

Director's Report: The Programming Team is planning how to do safe, socially distant programming outdoors.

The Art deaccession process has begun, no art pieces were damaged in the storm.

A reorganization for staff has led part time librarian Renee Greenlee become full time.

An RFP is out for a new automation vendor for the Metro Library

Network. We would like it in place before we move to the new building.

The Metro Library Network Agreement is being discussed for the Network to function in a more shared environment.

Board Continuing Education: Board Members are asked to document any continuing education courses taken at Board Meetings. Sally has taken two continuing education through the State of Iowa. On August 13, 2020 she attended *Art of the Board Meeting* via Zoom for 1.5 contact hours (credit hours not listed) and on August 23, 2020 she attended *Toward Better Board Meetings*, also via Zoom, for 1 credit hour.

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

Meeting Adjourned at: 6:27pm.

The next meeting is scheduled for Monday, October 12, 2020 at 5:00pm.

Respectfully submitted by:

Kimberly Cowger Administrative Assistant