



MARION PUBLIC LIBRARY BOARD MEETING MINUTES

The Marion Public Library Board met on Monday, September 9, 2019 at 5:00 p.m. in the Library Conference Room with the following members present: Susan Kling, Nancy Miller, Kim Rose, Jack Zumwalt, Ben High, John Clemens, and Eileen Robinson.

Absent: Excused: Cara Briggs Farmer, Sally Reck, and Sandy Rosenberger.

The following staff members were also present: Hollie Trenary, Kelly Dybvig, Kimberly Cowger, and Dawn Cline. Friends of the Marion Public Library Representative: Wynelle Lindsley

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

Moved by Eileen Robinson, seconded by Jack Zumwalt to approve the August 2019 regular meeting minutes and the August 15th Special Meeting Minutes as presented. All in favor, motion carried.

Public Comment: None

Leadership Team Update: Ben's resignation as a Board member has been turned in. The opening has been posted. Norah Hammond will be filling in as interim Foundation Director. The Library will be reimbursed by the Foundation for this.

Policy Committee: Policies up for review this month are Interlibrary Loan (ILL), Volunteer Policy, and Professional Development Supplemental Personnel Policy.

Moved by John Clemens to approve the Policies as presented, seconded by Ben High. All in favor, motion carried.

Librarian's Report: Our carryover requests have been approved, we're just waiting for an upcoming budget amendment for this to be reflected in our budget.

The Other Materials line will be removed from the Materials Budget Report as we do not use this line.

The DOT Kiosk and Healthy Vending Machine stats will continue to be

tracked but will be removed from the Statistics Report as these stats rarely are received in time before Board Meetings.

Library Friends Update: Wynelle Lindsley reported the next Friends Booksale will be September 27th-29th during The Swamp Fox Festival. The Friends Holiday Market will be held Saturday, November 16th 9am-2pm.

The Friends have voted to put \$2,000 towards starting up the Dolly Parton Imagination Library for the library. It will fall under the Friends 501c3.

Building Project Update: 3 firms were present at the Construction Manager Proposers Conference. We hope to make a selection in early to mid-October.

Fuel has been selected as our Marketing partner for the building project.

Old Business: Early Access Extended Hours have seen a number of patrons in prior to 9:30am. This pilot will continue for the rest of September.

New Business: Nancy Miller asked if the size of our Board would ever go from 9 to 12. This is a possibility that could be discussed in the future. As well as changing 6-year terms to 2 separate 3-year terms.

Moved by Kim Rose to adjourn, seconded by John Clemens. All in favor, motion carried.

Meeting Adjourned at: 5:52pm. The next meeting is scheduled for Monday, October 14th, 2019 at 5:00pm.

Respectfully submitted by:
Kimberly Cowger
Administrative Assistant