



MINUTES

Library Board

5:00 PM - Monday, July 11, 2022
City Hall Council Chambers

The Library Board of the City of Marion, Linn County, Iowa met on Monday, July 11, 2022, at 5:00 PM, with the following members present:

PRESENT: In Person: Susan Kling, Jack Zumwalt, Sandy Rosenberger, Kim Rose, Eileen Robinson, Seth Moomey, Cara Briggs Farmer, Ross McIntyre
Via Zoom: Chelsa Nunn, Sally Reck

ABSENT: Okpara Rice, Nancy Miller

STAFF PRESENT: In Person: Kimberly Cowger, Amy Geiger, Sue Gerth, Kylee Pusteoska
Via Zoom: Bill Carroll

FRIENDS REP: In Person: Jan Dickenson

GUESTS PRESENT: Via Zoom: Kara Bullerman, City Attorney

CALL TO ORDER

The meeting was called to order at 5:00pm by Board Vice President, Susan Kling

AGENDA APPROVAL

Moved by Zumwalt, seconded by Rosenberger, to approve the agenda as presented.
Approved unanimously

INTRODUCTION OF GUESTS

Kara Bullerman, City Attorney

PUBLIC FORUM

Construction Update from Kara Bullerman, City Attorney
Jeremy with Bush is taking the reins on the issues with Peak Construction. No further legal action is needed at this time.

MINUTES

Moved by Briggs Farmer, seconded by Moomey, to approve the June meeting minutes as presented.
Approved unanimously

REPORTS

Friends of the Marion Public Library Report

Jan Dickenson reports that the book sales at the weekly Farmers Market bring in about \$100/week for the Friends. Some old furniture in the library was purchased by the Friends and it will be sold.

Marion Public Library Foundation Report

Amy Geiger reports that the Capital Campaign is below the \$100,000 mark left to be raised. 310 separate gifts have been collected so far.

The Mobile Library still needs another \$36,000 raised.

Art Advisory Committee Report

No updates

Personnel Committee Report

No updates

Policy Committee Report

- Internet Policy

Moved by McIntyre, seconded by Briggs Farmer, to approve the Internet Policy as presented with Option A chosen under Consequences.

Approved unanimously

Director's Report

- Statistics Highlights--June saw a 20% increase in visitors Uptown proving that libraries are a hopping place in the summer, no matter how small.
- Budget Updates--End of the fiscal year numbers have not been finalized by City Finance yet.
Carryover requests have been made, no word on when Finance will make a decision on those.
- New Building Update--The Punch List is not completed yet due to staff adding to the already 44 page list. While the Library staff are on track to open after 12 weeks, the building may not be. Exterior railings and sink shrouds must be completed before occupancy by the public is allowed. We want the tree house to be complete before opening.
- General Department Updates--End of the year statistics are being collected, these numbers lead to state aid for our Library.
The format for statistics reporting will be updated in August.
The Summer Library Program is in full swing with 322 kids, 73 teens, and 130 adults currently registered.
- Library Art Holding Update--The statues outside the old library have been relocated to their new home near the South entrance of the new Library.

Board Continuing Education

None to report.

REGULAR AGENDA

Grand Opening Date Discussion -- Bill recommend not setting a date yet to prevent having to possibly change it. A Special Board Meeting can always be called if significant progress is made on the Punch List before the next Board Meeting.

ADJOURN

Moved by Rose, seconded by Rosenberger, to adjourn at 5:59pm.
Approved unanimously

Respectfully submitted by:
Kimberly Cowger, Administrative Assistant