



MINUTES

Library Board

5:00 PM - Monday, June 13, 2022

City Hall Council Chambers

The Library Board of the City of Marion, Linn County, Iowa met on Monday, June 13, 2022, at 5:00 PM, with the following members present:

PRESENT: Sally Reck, Susan Kling, Jack Zumwalt, Kim Rose, Eileen Robinson, Seth Moomey, Cara Briggs Farmer, Chelsa Nunn

ABSENT: Sandy Rosenberger, Okpara Rice, Nancy Miller, Ross McIntyre

STAFF PRESENT: Bill Carroll, James Teahen, Amy Geiger, Kimberly Cowger, Sue Gerth, Blaine Phillips

FRIENDS REP: Sandy Schneekloth

GUESTS PRESENT: None

CALL TO ORDER

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

AGENDA APPROVAL

Moved by Briggs Farmer, seconded by Moomey, to approve the agenda as presented.
Approved unanimously

INTRODUCTION OF GUESTS

PUBLIC FORUM

No comments

LIBRARY SPOTLIGHT

- New Library Survey Results - Blaine Phillips share the most popular results of the survey about what patrons would like to see in the new building. Over 130 patrons participated.

MINUTES

Moved by Kling, seconded by Rose, to approve the May meeting minutes as presented.

Approved unanimously

REPORTS

Friends of the Marion Public Library Report

Friends membership dues will increase from \$10 to \$25 for individuals and families and lifetime membership will increase from \$100 to \$250 when the new Library opens.

Marion Public Library Foundation Report

There is approximately \$150,000 left to raise for the building Capital Campaign and \$36,000 left to raise for the bookmobile.

Art Advisory Committee Report

No updates

Personnel Committee Report

No updates

Policy Committee Report

- Financial Policy and Procedures
- Programming Policy
- Public Participation Policy

Moved by Kling, seconded by Nunn, to approve all policies as presented.

Approved unanimously

Director's Report

- Statistics Highlights--numbers at Uptown are still at status quo due to Construction. Programming is increasing again as Summer is in full swing.
- Budget Updates--Bill predicts we will end the fiscal year with 91%-92% of the budget spent.
- New Building Update--The 44 page long Punch List is supposed to be completed by Tuesday, June 21st. There is still a lot that needs to be done.
- General Department Updates--The second round of recruiting has begun for the Patron Services Manager position. Interviews are being conducted this week and next.
- MLN Updates--The MLN Directors met virtually on May 18, 2022. The next meeting is scheduled for June 15, 2022.

Board Continuing Education

Sandy Rosenberger took part in the Board Room Series: Facing Crucial Conversations on May 26, 2022. She said it was very good.

REGULAR AGENDA

- Officer selection
Unless anyone else is interested in being a Board Officer, Sally, Susan, Okpara, and Kim will stay in their positions for another 2 year term.
- Committee appointments
Finance Committee--Kim, Ross, Chelsea
Art Committee--Cara, Jack, Eileen
Policy Committee--Jack, Seth
- Library Grand Opening Date discussion

Bill suggests either September 10th or September 17th for a Grand Opening date but recommends the Board wait until the July Board meeting to decide. There is still construction that needs to be completed that could cause a Grand Opening date to be pushed back if there are delays. Board members present will take a tour of the building after this meeting adjourns.

ADJOURN

Moved by Rose, seconded by Nunn, to adjourn at 6:00pm.
Approved unanimously

Respectfully submitted by:
Kimberly Cowger, Administrative Assistant