



MINUTES

Library Board

5:00 PM - Monday, June 12, 2023

Library, 1101 6th Avenue

Minutes are in draft format until approved at the next meeting

The Library Board of the City of Marion, Linn County, Iowa met on Monday, June 12, 2023, at 5:00 PM, with the following members present:

- PRESENT: In Person: Sally Reck, Susan Kling, Sandy Rosenberger, Kim Rose, Eileen Robinson, Cara Briggs Farmer, Nancy Miller, Ross McIntyre, Chelsa Nunn
Via Zoom: Jack Zumwalt, Seth Moomey
- ABSENT: Okpara Rice
- STAFF PRESENT: Bill Carroll, James Teahen, Kimberly Cowger, Amy Geiger, Ashley Osborn
- FRIENDS REP: Jan Dickinson
- GUESTS PRESENT: None

CALL TO ORDER

The meeting was called to order at 5:00pm by Board President, Sally Reck.

AGENDA APPROVAL

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

INTRODUCTION OF GUESTS

None present.

PUBLIC FORUM

No comments.

MINUTES

Motion to approve the May Meeting minutes.

Moved by Kling, seconded by Nunn, to approve the May Meeting minutes.
Approved unanimously

REPORTS

Friends of the Marion Public Library Report

- The Friends are providing funds to sponsor an all inclusive book club with ARC.
- Friends will be having a Craft Market in September and are looking for items to be donated to sell.

Marion Public Library Foundation Report

- A Grant request for \$25,000 has been approved that will benefit the MakerSpace, Programming, our Culinary Kitchen, and technology.
- An IRA mailing went out to eligible Marion residents.
- A fundraising idea with MLN is in the beginning stages, more info to come.

Art Advisory Committee Report

- No update.

Finance Committee

- No update.

Personnel Committee Report

- No update.

Policy Committee Report

- Policies will be reviewed next month.

Director's Report

- Statistics Highlights--Our partnership with HACAP and Kwik Star resulted in 455lbs of food donated in May.
- Budget Update--Revenue is at 100% with still some more funds to come in this year.
- New Building & Bookmobile Project Update--Progress is being made on the HVAC Commissioning. The final sink shrouds are coming soon. City Finance projects the Library Building Project will come in at \$17,855,000. This could possibly leave some money left over for Art, but nothing is finalized yet.
- General Department Updates--MPL is now re-accredited for another 3 years. Plans for Strategic Planning continue, Eunice will be at our July Board Meeting. Patron Comment Cards will be coming soon. Training has started on the MPL Approach. Notary Services are available to the public again by appointment. Preparations for the BookMobile have begun.
- MLN Updates--Recent update: Robins DID sign a renewed contract.

Board Continuing Education

None.

REGULAR AGENDA

Approval of Robins 28E Agreement for Service (Action requested)

- Jack Zumwalt expressed concern that contract costs were not raised to get closer to what Maroin residents pay.

Moved by Briggs Farmer, seconded by Rosenberger, to approve the Robins 28E Agreement for Service.

Approved unanimously

ADJOURN

Moved by Rose, seconded by Briggs Farmer, to adjourn at 5:26pm.
Approved unanimously

Respectfully submitted by:
Kimberly Cowger, Administrative Assistant