



MINUTES

Library Board

5:00 PM - Monday, March 13, 2023

Library Board Room, 1101 6th Avenue

The Library Board of the City of Marion, Linn County, Iowa met on Monday, March 13, 2023, at 5:00 PM, with the following members present:

PRESENT: In Person: Sally Reck, Jack Zumwalt, Sandy Rosenberger, Kim Rose, Nancy Miller,
Via Zoom: Ross McIntyre

ABSENT: Susan Kling, Okpara Rice, Eileen Robinson, Seth Moomey, Cara Briggs Farmer, Chelsa Nunn

STAFF PRESENT: Bill Carroll, Kimberly Cowger, Amy Geiger, Ashley Osborn

FRIENDS REP: Bonnie Raasch

GUESTS PRESENT: Nick Tharalson, Kara Bullerman

CALL TO ORDER

The meeting was called to order at 5:00pm by Board President, Sally Reck. A quorum was not met, so no votes took place.

INTRODUCTION OF GUESTS

Kara Bullerman, City Attorney, presented a Training for Board Members about Open Records Law and Open Meeting Law. She will provide a video recording of a previous presentation on this topic for Board Members not present tonight.

REPORTS

Friends of the Marion Public Library Report

The first of the Friends Quarterly Book Sales brought in over \$1,000 in February.

A fundraiser was held at Morning Story on Dr. Seuss Day.

The Friends are hoping to have monthly Restaurant fundraisers, the next will be on April 13th at Goldfinch.

Marion Public Library Foundation Report

Major signage will be up by the end of the month.

Art Advisory Committee Report

Nothing to Report

Finance Committee
Nothing to Report

Personnel Committee Report

This committee will meet to discuss Bill's self-evaluation.

Policy Committee Report--The following were discussed but not voted on due to a lack of a quorum.

- Children's Interactive Learning Area Behavioral Guidelines Policy
- Collection Development Policy
- Collection Reconsideration Form

Director's Report--Bill encouraged Board Members to read through his Director's Report, if they haven't already, and let him know if they have any questions.

- Statistics Highlights
- Budget Update
- New Building & Bookmobile Project Update
- General Department Updates
- MLN Updates

Board Continuing Education

- Kim Rose took part in the ILA training *Trustee on the Front Lines: Intellectual Freedom in Public Libraries and Your Role* on February 16, 2023 7-8pm.
- Nancy Miller and Jack Zumwalt took part in the IA Learns Boardroom Webinar *Policy Watch* on February 28, 2023 6-7:30pm

REGULAR AGENDA

MakerSpace supplies cost

This was discussed by members present and it was determined that since we are simply trying to re-coup expenses for the use of materials used in the MakerSpace, and not make a profit, that Board approval is not needed for this list.

In the future, the MakerSpace may require it's own policy, with liability waiver; if that is the case, this will require Board approval.

ADJOURN

The meeting ended at 6:32pm. No motion was made due to lack of a quorum.

Respectfully submitted by:
Kimberly Cowger, Administrative Assistant