



MINUTES

Library Board

5:00 PM - Monday, November 14, 2022
Library Board Room, 1101 6th Avenue

The Library Board of the City of Marion, Linn County, Iowa met on Monday, November 14, 2022, at 5:00 PM, with the following members present:

PRESENT: In Person: Sally Reck, Susan Kling, Jack Zumwalt, Okpara Rice, Kim Rose, Eileen Robinson, Seth Moomey, Nancy Miller, Ross McIntyre, Chelsa Nunn
Via Zoom: Sandy Rosenberger

ABSENT: Cara Briggs Farmer

STAFF PRESENT: Bill Carroll, James Teahen, Kimberly Cowger, Amy Geiger, Kylee Pusteoska, Ashley Osborn

FRIENDS REP: Wynelle Lindsley

GUESTS PRESENT: Nick Tharalson

CALL TO ORDER

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

AGENDA APPROVAL

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

PUBLIC FORUM

No Comments

LIBRARY SPOTLIGHT

2022 Citation of Merit Award

MINUTES

Motion to approve the October minutes.

Moved by Kling, seconded by Nunn, to approve the October Meeting minutes with two typo corrections.

Approved unanimously

REPORTS

Friends of the Marion Public Library Report

Wynelle Lindsley reported that the Friends Bookstore is looking for more volunteers in an effort to keep the bookstore open during all hours that the Library is open.

Bob Hoyt has resigned as President of the Friends, Wynelle is stepping in as President, she thanked Bob for his many years of service.

Marion Public Library Foundation Report

The early morning Donor Event on November 2nd was a success with approximately 110 people attending.

Art Advisory Committee Report

This Committee will meet again in January 2023.

Personnel Committee Report

Nothing to report.

Policy Committee Report

No policies were reviewed this month. The Meeting Room Policy will be discussed at December's meeting.

Director's Report

- Statistics Highlights--The first four days of our soft opening resulted in 8,892 items checked out. Many thanks go out to Sue for curating an amazing collection that is circulating so well already.
- Budget Update--33.3% of the Fiscal year has passed, we are at 34% expenditures.
- New Building Project Update--A slight modification is needed in the design of the sink shrouds before they are complete. Some adjustments have been made to HVAC system.
- General Department Updates--Bob Reynolds has started as Patron Services Manager. Darryn Gradhandt has been promoted to Full-Time Patron Services Lead.
Ashley Osborn has started as Marketing and Special Events Manager.
Library Programming will be increasing soon, the Programming Team is getting used to working public desks right now.
- MLN Updates--This group met in October but not November. The Robins contract is being worked on.

Board Continuing Education

None

REGULAR AGENDA

December Board Meeting/Staff Reception Discussion

Bill recommended Board Members come in an hour or two before the next Board Meeting on December 12th to see and meet with staff. Board Members thought this was a great idea. The invitation will also be extended to the Friends and Foundation Boards.

ADJOURN

Moved by Zumwalt, seconded by Rose, to adjourn at 5:46pm.

Approved unanimously

Respectfully submitted by:
Kimberly Cowger, Administrative Assistant