



MINUTES

Library Board

5:00 PM - Monday, September 11, 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, September 11, 2023, at 5:00 PM, with the following members present:

PRESENT: In Person: Jack Zumwalt, Sandy Rosenberger, Okpara Rice, Kim Rose, Eileen Robinson, Seth Moomey, Cara Briggs Farmer, Nancy Miller, Ross McIntyre
Via Zoom: Chelsa Nunn

ABSENT: Sally Reck, Susan Kling

STAFF PRESENT: In Person: Bill Carroll, James Teahen, Sue Gerth, Ashley Osborn
Via Zoom: Amy Geiger

FRIENDS REP: Sue Hershner

GUESTS PRESENT: City Manager Ryan Waller and Finance Director Lianne Carey, Rachel Maly

CALL TO ORDER

The meeting was called to order at 5:00pm by Board Treasurer, Kim Rose.

AGENDA APPROVAL

Motion to approve agenda as presented.

Moved by McIntyre, seconded by Rosenberger, to approve the agenda as presented.

Approved unanimously

INTRODUCTION OF GUESTS

City Manager Ryan Waller and City Finance Director Lianne Carey to present on City Budget planning for FY25 and the newly implemented City Staff compensation study.

SPECIAL AGENDA

- Budget planning and the Compensation Study were discussed, Waller and Carey answered numerous questions from the Board.

Moved by Moomey, seconded by Rice, to adopt the City Council approved compensation implementation for all library staff including the Library Director.

Approved by the following votes:

Ayes: Rose, Rice, Zumwalt, Moomey, McIntyre, Nunn, Rosenberger, Briggs Farmer, and Robinson

PUBLIC FORUM

This time is set aside for comments from the public. Please understand that the Library Board of Trustees will not take any action on your comments at this meeting due to requirements of the Open Meetings Law but may do so at a future meeting. You will have five minutes to address the Board.

Patron Rachel Maly commented that she loves the MakerSpace and just received longarm quilting training and that she's very excited to use it.

MINUTES

Motion to approve the August Meeting minutes.

Moved by Rice, seconded by Briggs Farmer, to approve the August Meeting minutes.

Approved unanimously

REPORTS

Friends of the Marion Public Library Report

- Sue Hershner reported the bookstore raised \$835 in August. \$150 came from the Wishing Well. The August Book Sale raised over \$1,000. Makers Market fundraiser will be held on September 30th--please help get the word out.

Marion Public Library Foundation Report

- A joint Friends/Foundation fundraising event is in the works. We have received a grant for \$5,000 from Linn County for materials for the BookMobile.

Art Advisory Committee Report

- No update

Finance Committee Report

- No updates, though the Committee will likely meet in early October.

Personnel Committee Report

- No updates

Policy Committee Report

- Interlibrary Loan (ILL) Policy--updated loan limits and made some formatting changes.
- Volunteer Policy--minor changes were made.

Moved by Rice, seconded by Rosenberger, to approve the September Polices as presented.

Approved unanimously

Director's Report

- Statistics Highlights--Circulation continues to be very good.
- Budget Update--There was a request from Seth Moomey to calendarize our spending.
- New Building & Bookmobile Project Update--There is a small handful of items left

- for the new building. The Bookmobile build is set to be complete by the end of 2023 or the beginning of 2024.
- General Department Updates--Budget planning has kept us very busy. Grand Opening was a big success!
 - MLN Updates--Bill Carroll and Cedar Rapids Library Director Dara Schmidt will be involved with Director interviews for the Hiawatha Public Library.

Board Continuing Education

- None

REGULAR AGENDA

- Strategic Plan update--Board Members are requested to let Bill Carroll know of any names of individuals that may be interested in helping with strategic planning. Invitations will go out soon for a date in early December.

ADJOURN

Moved by Briggs Farmer, seconded by Zumwalt, to adjourn at 6:27pm.
Approved unanimously

Respectfully submitted by:
Kimberly Cowger, Administrative Assistant