Marion Public Library Board Meeting Meeting Held at Marion City Hall and via Zoom Wednesday, November 18th, 2020 @ 5:00PM

Present in person: Sally Reck, Nancy Miller, Jack Zumwalt,
Cara Briggs Farmer, Sandy Rosenberger, Kim Rose, Eileen Robinson,
Ross McIntyre

Present via phone: Chelsea Nunn, Susan Kling, Okpara Rice, Seth Moomey

Absent: None

Staff: Kelly Dybvig, James Teahen

Guests present in person: Kirsten Fisher, Holly Corkery, Lon Pluckhahn Guests present via phone: Kara Bullerman

Guests resent via Zoom: Bill Courter, Blaine Phillips, Bob Hoyt, CD, Dawn Cline, iPhone, Jackie Tracey, Jodi Treharne, John, Kate Minette, Lara Moellers, Linda Foens, Marcy's iPhone, MPL, MPL, Nick's phone, Olivia, Ollie, Regina, Renee, Spudly, Sue Garth, Tom, Ward 3, iPhone, J Teahen

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

Moved by Eileen Robinson to adjourn to Closed Session regarding strategy with legal counsel in litigation matters or where litigation is imminent as permitted under Section 21.5(1)(c) of the Code of Iowa., seconded by Sandy Rosenberger. All in favor, motion carried.

Open Session resumed at 6:59PM

Moved by Kim Rose to terminate Hollie Trenary's contract pursuant to paragraph section 1.04 without just cause, to pay her all benefits and severance owed pursuant to her contract and to pay her education payment owed. Seconded by Sandy Rosenberger.

Role call vote:

Cara Briggs Farmer: Yes

Susan Kling: Yes Seth Moomey: No Sally Reck: No Okpara Rice: No

Eileen Robinson: Yes

Kim Rose: Yes

Sandy Rosenberger: Yes

Jack Zumwalt: Yes Motion passed.

Moved by Okpara Rice to adjourn, seconded by Sandy Rosenberger All in favor, motion carried.

Meeting Adjourned at: 7:00PM.

The next meeting is scheduled for Monday, December 14th, 2020 at 5:00pm.

Respectfully submitted by:

Sally Reck, Board President