

Marion Public Library Board Meeting  
Meeting Held in City Hall Room 202 and via Zoom for the public  
Tuesday, August 18<sup>th</sup>, 2020 @ 5:00PM

Present via Zoom: Susan Kling, Sally Reck, Nancy Miller, Jack Zumwalt, Cara Briggs Farmer, Sandy Rosenberger, Okpara Rice, Kim Rose, Eileen Robinson, Chelsea Nunn

Absent: Ross McIntyre, Seth Moomey

Staff: Hollie Trenary, Kelly Dybvig, Kimberly Cowger, Amy Geiger, Blaine Phillips, James Teahen

Guests: Jacob Cowger

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

Moved by Cara to approve the agenda as presented, seconded by Sandy. All in favor, motion carried.

Damage Assessment Report & Next Steps: Hollie updated the Board on the damage to the Library building and the work being done by ServiceMater to remove humidity from the building in order to save the rest of the collection. LFI will be coming to move the entire collection to storage. Staff will be stationed in various locations while the new library is being built. Tech stations will be set up around the City and our Uptown Marion Branch will be housed in the former Campbell Steele Gallery on 7<sup>th</sup> Avenue.

Moved by Eileen to approve the temporary move to the 7<sup>th</sup> Avenue location, seconded by Cara. All in favor, motion carried.

Moved by Cara to adjourn, seconded by Susan. All in favor, motion carried.

Meeting Adjourned at: 5:49 PM.

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

Respectfully submitted by:

Kimberly Cowger

Administrative Assistant