



AGENDA

Library Board

5:00 PM - Monday, May 19, 2025
Library, 1101 6th Avenue

This meeting is being recorded.

This meeting is viewable online. To watch, go to Zoom.com, select Join a Meeting, and enter the Meeting ID# 859 4375 1618. A link is also provided at www.cityofmarion.org. Audio only can be heard by calling 1-646-558-8656 and entering the same Meeting ID listed above.

Page

CALL TO ORDER

AGENDA APPROVAL

Motion to approve agenda as presented. **(Action Requested)**

INTRODUCTION OF GUESTS

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 time 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.

LIBRARY SPOTLIGHT

Lara Moellers & Becca Draus - SLP Presentation

3 - 8

[SLP 2025 Presentation](#)

MINUTES

Motion to approve the April 2025 Board Meeting minutes. **(Action Requested)**

9 - 13

[Library-Minutes-April 21 2025 DRAFT](#)

REPORTS

1. Friends of the Marion Public Library Report

2. Marion Public Library Foundation Report

14

[MPL Foundation Report for Trustees Meeting 05-19-2025](#)

3. Board Continuing Education

4. Art Advisory Committee Report

5. Finance Committee

6. Personnel Committee Report

7. Director's Report

15 - 32

- Budget Update
- Statistics Highlights
- Strategic Plan Update
- General Department Updates
- MLN Updates

[Directors Report May 19 2025](#)

[Budget Performance Report April 2025 FINAL](#)

[Open PO Report - April 2025](#)

8. Policy Committee Report

- Policy Committee did not meet.

Motion to accept Reports 1 - 8 as presented. **(Action requested)**

REGULAR AGENDA

1. State Library Board of *Trustees Handbook* - Ch. 14-15 (*Discussion*)

33 - 38

[Ch. 14-15 - Iowa Library Trustee's Handbook 2021 Edition](#)

2. Envisionware Contract Renewal Approval **(Action Requested)**

39 - 45

[Envisionware Renewal Approval](#)

3. Nomination for FY26 Board Officers **(Action Requested)**

4. Board Member Sign Ups:

a. Foundation Board Meetings (one Board member needed for each date):

- Thursday, May 22 at 8 a.m.
- Thursday, July 24 at 8 a.m.
- Thursday, September 25 at 8 a.m.
- Thursday, November 20 at 8 a.m.

b. Friend's Board Meetings (one Board member needed for each date):

- Tuesday, May 27 at 5 p.m.
- Tuesday, July 22 at 5 p.m.
- Tuesday, August 26 at 5 p.m.
- Tuesday September 23 at 5 p.m.
- Tuesday, October 28 at 5 p.m.
- Tuesday, November 25 at 5 p.m.

c. Uptown Summer Markets (multiple Board members needed for each date):

- Saturday, June 14 from 8 a.m. - noon
- Saturday, July 12 from 8 a.m. - noon
- Saturday, August 9 from 8 a.m. - noon
- Saturday, September 27 from 8 a.m. - noon

ADJOURN