

Marion Public Library Board Meeting
Monday, March 11, 2019
Library Conference Room
5PM

Vice President, Sally Reck called the regular monthly meeting to order.

Present: Hollie Trenary, Kelly Dybvig, Nora Hammond, Sally Reck, Nancy Miller, Kim Rose, Jack Zumwalt, Cara Briggs Farmer, Sandy Rosenberger, Ben High and Eileen Robinson

Absent: Excused: Susan Kling-Unexcused
John Clemens-Unexcused

Staff: Dawn Cline, Nora Hammond, Sue Gerth, Kelly Dybvig and Olivia Stoner

Guests: **Nick Tharalson**

Jack made a motion to accept the agenda as presented. Cara seconded. Carried.
Cara made a motion to accept the February Minutes as presented. Kim Seconded. Carried.
Jack made a motion to accept adding the position of Board Treasurer to the by-laws. Sally seconded. Carried.

Public Comment: Nick Tharalson discussed suggestions for the building project.

Leadership Team Update:

Kelly reported she has been working on workplace rules and policies.

Nora stated that she has been working on the plans for the summer reading program and working on community relations.

Olivia informed the board that she is working on marketing on the web site and making plans for a library program featuring children's author, Jan Brett.

Sue has been continuing the weeding process to make more space for easier accessibility.

Friends Representative: Wynelle Lindsley

Cara made a motion to accept the February minutes as presented. Kim seconded. Carried.

Leadership Team Update:

Hollie reported on the following:

- *Staff reviews
- *Department budgets
- *City Budget being approved
- *Monthly Stats
- *Increased programing
- *Weeding process
- *Materials and print collection funding
- *Media coverage
- *Meeting with architect
- *Uptown development meeting
- *One on one meetings with board members
- *Funding for feasibility study

*Refresh strategic plan at next board meeting

Friends Representative, Wynelle reported that the fundraising event raised \$500. She informed the board that the Friends are discussing possible changes to the Friends Membership fees. She stated that the Book Sale will be held on May 17-19.

Building Project Update: Hollie reported that a meeting was held with Hanna, Genesis and Emerson Companies.

Old Business: None

New Business:

Marion Youth Coalition: Hollie discussed several items and ideas that is being worked on and how the library can be a part of it.

Strategic Planning Discussion

Director Review Report: Kim reviewed the committee's positive results of Hollie's (6 Months) review, stating that the committee recommend the full 3.5% raise. Sally made a motion to recommend to the city that Hollie would be given the full 3.5% increase. Cara seconded. Carried.

Building Update/Plan B. Discussion was held. No action was taken.

Cara made a motion to adjourn. Sandy seconded. Carried.

Meeting Adjourned: 6:30 PM

Respectfully submitted:
Eileen Robinson, Secretary