

Marion Public Library Board Meeting
Monday, May 13, 2019 @5PM
Marion City Hall-Room 136

Present: Susan Kling, Sally Reck, Nancy Miller, Kim Rose, Jack Zumwalt, Cara Briggs Farmer, Sandy Rosenberger, John Clemens and Eileen Robinson

Absent: Excused: Ben High

Staff: Hollie Trenary, Kelly Dybvig, Dawn Cline, Nora Hammond, Olivia Stoner, Madeline Jarvis and Sue Gerth

Guests: Will Brandt-City Council

President, Susan Kling called the meeting to order.

Sally made a motion to accept the agenda as presented and John seconded. Carried.

Jack made a motion to accept the April minutes as presented. Sandy seconded. Carried.

Sally made a motion to bring the tabled item (regarding: Mobile Library back to the agenda. Sandy seconded. Carried.

Public Comment: Hollie presented patron emails.

Discussion followed. No action was taken. Susan will respond to them on behalf of the board.

Leadership Team Update: Olivia and Madeline presented information on their upcoming summer events for the Children and Teen programs. Discussion followed.

Committee Reports: None

Librarians Report:

Hollie presented information about the city's uptown development.

Library items discussed were:

Regular meetings of the policy and executive committees
samples of new furniture needed

Art value

Library staff 's hard work with rearranging the areas for the Teen, Children and Adult quiet areas and the weeding process that has been done.

Uptown shared vision

Statistics/Budget/Materials information were included.

Library Friends Report: Karen Horak informed the board of the changes in the Friends membership dues and the By-law changes. Discussion followed. The Friends book sale will be held on May 17-19.

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Building Project Update: Hollie shared information about the progress on the building project and meetings with Joe Huberty.

Budget Amendment: Discussed

Old Business:

New Business: The following items were discussed.

*Art Committee was discussed and ideas shared.

*Mobile Library: Holly shared information regarding a mobile library and the costing/funding for the project. Sally Reck made a motion to accept the contract for the book mobile for the library. Eileen seconded. Carried.

*Uptown shared vision

- *Budget Amendment
- *Foundation Director
- *Feasibility Study: Discussion

Kim made a motion to adjourn. Sally seconded. Carried.

Meeting Adjourned: 6:53PM

Respectfully submitted,

Eileen Robinson,

Secretary