



MARION PUBLIC LIBRARY BOARD MINUTES

The Marion Public Library Board met on Monday, June 10th, 2019 at 5:00pm in the Marion Library Conference Room with the following members present: Susan Kling, Sally Reck, Kim Rose, Jack Zumwalt, Sandy Rosenberger, Ben High, and Eileen Robinson.

Absent: Excused: Nancy Miller and Cara Briggs Farmer.

Unexcused: John Clemens

The following staff members were also present: Hollie Trenary, Kelly Dybvig, Dawn Cline, Norah Hammond, Olivia Stoner, Madeline Jarvis, Sue Gerth, Kimberly Cowger

Friends Rep: N/A

Guests: Bob Buckley, Gene and Sandra Brodrecht

President, Susan Kling called the meeting to order.

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

Moved by Sally to approve the May 13, 2019 minutes as presented, seconded by Jack. All in favor, motion carried.

Public Comment: Bob Buckley expressed his disagreement in the Library's Pride In Action program. Gene and Sandra Brodercht agreed with him. Guests then left.

Leadership Team Update: Hollie discussed the Library Bill of Rights and the Pride in Action Event. Discussion followed.

Committee Reports

Policy Committee: Eligibility of PT Personnel for Annual Merit Increase Supplemental Personnel Policy, Attendance Supplemental Personnel Policy, and new Programming Policy were discussed.

Moved by Kim to approve the Policies as presented with one change to the Attendance Policy, seconded by Sandy. All in favor, motion carried.

Librarian's Report: Hollie reported that the Stats and Budget were on track.

Library Friends Update: N/A

Building Project Update: Hollie discussed progress made at last week's Council Meetings. The details are still being worked on.

Old Business: The OutLoud Author series was discussed. The first author brought in a large crowd. There are two more author presentations left in the series.

New Business: Kelly captured ideas for Mission, Vision, Values from Board Members.

Moved by Sally to adjourn, seconded by Kim. All in favor, motion carried. Meeting Adjourned at : 6:12pm. The next meeting is scheduled for Monday, July 8, 2019 at 5:00pm.

Respectfully submitted by:

Kimberly Cowger

Administrative Assistant