



MARION PUBLIC LIBRARY BOARD SPECIAL MEETING MINUTES

The Marion Public Library Board met for a special Meeting on Monday, July 22nd, 2019 at 5:30pm in the Marion Library Conference Room with the following members present: Susan Kling, Sally Reck, Jack Zumwalt, Sandy Rosenberger, Ben High, Nancy Miller, Eileen Robinson, and John Clemens.
Absent: Kim Rose and Cara Briggs Farmer.

The following staff members were also present: Hollie Trenary, Kelly Dybvig, and Kimberly Cowger.

Guests: Marion Mayor Nick AbouAssaly, Marion Council Members Will Brandt and Paul Draper.

President, Susan Kling called the meeting to order at 5:31pm.

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

1. Site: Hollie and Library Board discussed using the Katz Parking Lot as a recommended site for building a new library.

Public Comment: Council Member Paul Draper stated that he's never been against the library, but prefers our current building be fixed up.

Mayor Nick AbouAssaly shared he has also been supportive of the library and feels that things always work out as they should. Council Member Will Brandt feels the potential of closing 11th street and creating a plaza is a great opportunity.

Moved by Eileen with a motion to proceed with plans for building the library on the Katz lot, seconded by Sally with no further discussion. All in favor, motion carried.

2. Steering Committee: Hollie and Library Board discussed a committee being formed with 3-4 Board Members, 2 Council Members, and 2 citizens as well as City Engineer, Community Planner, and Finance Director. No action was taken.

Mayor AbouAssaly left at 5:59pm.

3. Next Steps below were discussed, no action was taken.
 - a. Architect contract: Working on full contract with architect.
 - b. Construction Manager selection: RFQ will go out to select a Construction manager will go out in September.

Moved by John to adjourn, seconded by Ben. All in favor, motion carried. Meeting Adjourned at: 6:09pm. The next regular monthly meeting is scheduled for Monday, August 12, 2019 at 5:00pm.

Respectfully submitted by:
Kimberly Cowger
Marion Library Administrative Assistant