



**MARION PUBLIC LIBRARY BOARD
MINUTES**

The Marion Public Library Board met on Monday, July 8th, 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, Nancy Miller, Cara Briggs-Farmer, Eileen Robinson, and John Clemens.

Absent: Excused: None.

Unexcused: None.

The following staff members were also present: Hollie Trenary, Dawn Cline, Olivia Stoner, and Kimberly Cowger

Friends Rep: Karen Dunn

Guests: None

President, Susan Kling called the meeting to order at 5:00pm.

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

Moved by Jack to approve the June 10, 2019 minutes as presented, seconded by Eileen. All in favor, motion carried.

Public Comment: None.

Leadership Team Update: Olivia and Dawn gave updates on how busy Summer has been. Hollie discussed how successful the Pride event was. A round of Foundation Director Interviews have been conducted.

Committee Reports

Policy Committee: Changes proposed by the Policy Committee were discussed for the Meeting Room Policy, Financial Policy and Procedures, and Public Participation Policy.

Moved by John to approve the Policies as presented with one change to the Financial Policy and Procedures and one change to the Public Participation Policy, seconded by Sally. All in favor, motion carried.

Librarian's Report: Hollie reported on year end stats and budget came in at year end with nearly 93% spent. Mission, Vision, and Values for the Library were discussed, no action needed.

Library Friends Update: Friends are trying to focus on finding new Friends Board members after the recent resignation of Karen Horak and Karen Ransom from the Board.

Building Project Update: Hollie discussed how John Chrastka from EveryLibrary could be very helpful if a Bond Vote is needed. On Monday, July 15th at 5pm there will be a joint Library Board/City Council meeting to discuss the building project. It will be held in City Hall Council Chambers.

Old Business: None

New Business: Fines discussion was started about an MLN initiative to possibly look at going Fine Free next Fiscal Year.

Moved by Sally to adjourn, seconded by John. All in favor, motion carried. Meeting Adjourned at: 6:46pm. A Special Meeting is scheduled for Monday, July 15, 2019 at 5:00pm in City Hall Council Chambers. The next regular monthly meeting is scheduled for Monday, August 12, 2019 at 5:00pm.

Respectfully submitted by:

Kimberly Cowger

Marion Library Administrative Assistant