

Marion Public Library Board Meeting
Library Conference Room
Monday, August 12, 2019 @ 5:00PM

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

Absent: Excused Kim Rose

Staff: Hollie Trenary, Kelly Dybvig, Norah Hammond, Olivia
Stoner, Kimberly Cowger

Friends Rep: N/A

Guests: Citizen Nick Tharalson and Marion Council Member Will
Brandt

President, Susan Kling called the meeting to order.

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

Moved by Jack to approve the July Regular Meeting minutes, the
July 15th Special Meeting Minutes, and the July 22nd Special
Meeting Minutes as presented, seconded by Sally. All in favor,
motion carried.

Public Comment: None

Leadership Team Update: A branding and marketing RFP has
been issued. Our feasibility study with Amperage is finishing up.

Policy Committee: The changes to the Internet and Laptop Loan
Policies were discussed. Moved by Sally to approve the Policies
as presented, seconded by Cara. All in favor, motion carried.

Librarian's Report: An updated Stats sheet will be sent out to
Board Members with a few minor changes. An updated copy has
already been posted online. We are waiting for Lon's decision on
Budget Rollover requests.

Library Friends Update: None

Building Project Update: Moved by John to approve the Architect Agreement, seconded by Sally. Discussion brought up questions by Jack and Sandy wondering if prices for architect fees are in line with projects similar to ours. Hollie will find out more information to answer these questions at a Special Meeting later this week. Moved by Cara to table the vote on approving the Architect Agreement, seconded by Sally. All in favor, motion to table carried. A motion to approve the Construction Management RFQ will wait until the Special Meeting.

Old Business: N/A

New Business: We have received a quote from Envisionware to replace our self-check equipment. This will be discussed at the Special Meeting once Board members have had a chance to review the Envisionware contract.

Moved by John to adjourn, seconded by Sandy. All in favor, motion carried.

Meeting Adjourned at: 6:39pm.

The Special Meeting is scheduled for Thursday, August 15, 2019 at 8:00am. The next regular meeting is scheduled for Monday, September 9, 2019 at 5:00pm.

Respectfully submitted by:
Kimberly Cowger
Administrative Assistant