



MARION PUBLIC LIBRARY BOARD SPECIAL MEETING MINUTES

The Marion Public Library Board met on Thursday, August 15, 2019 8:00am 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, and Eileen Robinson. John Clemens present via phone.

Absent: None.

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

Guests: Marion Council Member Will Brandt.

President, Susan Kling called the meeting to order at 8:00am.

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

Discussion about Engberg Anderson Architect Agreement included a conference call to Architect Joe Huberty.

Board Member Sandy Rosenberger left the meeting at 8:40am.

Board Member John Clemens left the meeting via phone at 8:55am.

Moved by Sally to bring the tabled item, regarding Architect Contract back to the agenda, seconded by Kim. All in favor, motion carried.

Motion to amend John's original motion to approve the Architect Contract to include approval by City Attorney. Seconded by Sally. All in favor.

All in favor of the amended motion, motion carried.

Moved by Sally to approve the Construction Management RFQ, seconded by Cara. All in favor, motion carried.

Moved by Eileen to approve the Envisionware Contract, seconded by Kim. All in favor, motion carried.

Moved by Cara to adjourn, seconded by Sally. All in favor, motion carried.

Meeting adjourned at 9:09am

The next meeting is scheduled for Monday, September 9, 2019 at 5:00pm.

Respectfully submitted by:
Kimberly Cowger
Marion Library Administrative Assistant