

Marion Public Library Special Board Meeting
Tuesday, March 26, 2019
Marion City Hall Council Chambers

Present: Hollie Trenary, Kelly Dybvig, Susan Kling, Sally Reck, Kim Rose, Jack Zumwalt, Cara Briggs Farmer, Sandy Rosenberger, Ben High and Eileen Robinson

Absent: Excused: John Clemens and Nancy Miller

Additional Staff- Dawn Cline-Outreach Services Coordinator

President, Susan Kling called the special meeting to order.

Sally made a motion to accept the agenda as presented and Sandy seconded. Carried.

Guests: Jeff Wittar-Compart, Hannah Kustes-Genesis Equities, Todd Steigerwaldt-Marion-Water, Michael Barkalow-City Engineer, Will Brandt-City Council, Randy Strnad-City Council, Lon Pluckhahn-City Manager, Dan Baxter-Citizen, Nick Glew-MEDCO, Jill Ackerman-City and Dawn Cline-Library Staff

Susan Kling informed the board that Director, Hollie Trenary has been given a Woman of Achievement Award by the 2019 Her Magazine.

Kim Rose and Holly Trenary reported on the regularly scheduled Construction Meeting. No action was taken.

Board members discussed pursuing an alternative plan for a new library location. No action was taken. Guests were invited to give their input.

Cara made a motion to adjourn. Sally seconded. Carried
Meeting Adjourned: 6:30PM

Respectfully submitted,
Eileen Robinson,
Secretary