

Marion Public Library Board Meeting Monday, January 14, 2019 5PM
City Hall Meeting Room 202

President: Susan Kling called the regular monthly meeting to order.

Present: Hollie Trenary, Kelly Dybvig, Nora Hammond, Susan Kling, Sally Reck, Nancy Miller, Kim Rose, Jack Zumwalt, Cara Briggs Farmer, Sandy Rosenberger, Ben High, John Clemens and Eileen Robinson
Absent: None

Staff: Dawn Cline, Nora Hammond, Rachel Pollari and Olivia Stoner

Guests: Joe Huberty, Rene Gadelha, Randy Strnad, Steve Jensen, Will Brandt, Colette Atkins, Paul Draper, Deb Krebill, Lon Pluckhahn, Ryan Tang, Michael Barkalow, Rachel Bolender, Amanda Kaufman, Tom Teharme, Tom Saluri, Judy Saluri, Nick Tharason and Robyn Ireland.
Sally made a motion to accept the agenda as presented. Kim seconded. Carried.

Friends Representative: Helen Hunter

Jack made a motion to accept the December minutes as presented. Kim seconded. Carried.

Hollie introduced the new Deputy Director, Kelly Dybvig. To introduce herself, Kelly spoke about her background and becoming part of the Marion library.

Friends Representative Helen Hunter reported that the Friends recent fund raising event raised \$500.

Building Project Update: Joe Huberty presented the Needs Assessment report.

Committee Reports: Hollie stated that she will meet with the policy committee in the near future.

Director's Monthly Report Included: updates for: Patron-Driven Service, Talent-Development, Risk-Taking & Flexibility, Marketing Communications

Budget Report: The budget for 2018-2019 is on track at 39.61% and the materials budget is also on track at 47.25%.

Old Business: None

New Business presented:

FY20 Budget Overview-Hollie reported that the library request for an addition staff member has been denied. She will provide further updates as they become available.
Bridge Consulting and Approval - Sally made a motion to accept the bridge proposal presented by Hollie. John seconded. Carried.

Linn County Contract: Jack made a motion to accept the contract as presented. Sally seconded. Carried.

Cara made a motion to adjourn. John seconded. Carried.

Meeting Adjourned: 7:40 PM

Respectfully submitted:
Eileen Robinson, Secretary