

Marion Public Library Board Meeting
Monday, February 13, 2017
Meeting Room B - 5:00 PM

President, Susan Kling called the regular monthly board meeting to order.

Present: Jo Pearson, Sally Reck, Susan Kling, Eileen Robinson, Nancy Miller, John Clemens, Kim Rose, Sandy Rosenberger, Elsworth Carman, Ben High, Cara Briggs Farmer and Jack Zumwalt.

Absent: None

Guests: Dawn Cline, library staff; Steven Miller; Lindsey Weber, Library Friends Board; Mark Evans, Cost Cutters; Mike Pedersen, Tomaso's; Nikole Russell, The Dance Co.; Mark Boies, MJ's; Joan Ackerman, Village Needlework; Bong Hoyt, Silver Nails; Will Brandt, Marion City Council; and Lydia Brown, Ryan Cos.

Correspondence: None

Friends Representative: Lindsey Weber

Sally Reck made a motion to accept the agenda as sent to the board. Kim Rose seconded. Carried unanimously.

Jack Zumwalt made a motion to accept the minutes from the regular January meeting. Kim Rose seconded. Carried unanimously.

Public Comment: Mike Petersen, Nikole Russell, Mark Boies, Joan Ackerman, and Mark Evans spoke about their concerns with the library's proposed location for the building project in Marion Square.

Committee Reports:

Building Committee: No Report at this time. The committee will be put on hiatus for now and reinstated as the need arises.

Policy Committee: Jack Zumwalt presented the committee's review of the policies for Collection Development, Interlibrary Loan, Procedures for Material Reconsideration, and the Request for Reconsideration of Library Materials form. Discussion followed. John Clemens made a motion to accept the committee's suggested changes. Sally Reck seconded. Carried unanimously.

Librarian's Report: Director Elsworth Carman reported that financing for the building project will be discussed at a City Council meeting this month. He shared the problems the library is having with internet connections and what is being done to remedy the situation.

Statistics Report: See attached.

Budget Report: See attached.

Library Friends Update: Lindsey Weber reported that the bookstore is doing well and reported on the success of the Friends programs.

Old Business: None

New Business: Reconsideration Request. Susan appointed a committee including Elsworth and library Coordinator Madeline Jarvis, who is in charge of Collection Development. Board members Sally Reck and Cara Briggs Farmer volunteered as well.

Building Project Report: Lydia Brown of Ryan Companies gave an update of the project's time line. Discussion followed. No action is needed at this time.

City Monthly Report: See attached.

John Clemens made a motion to adjourn. Kim Rose seconded. Carried.

Meeting Adjourned: 6:15 PM

Respectfully submitted,
Eileen Robinson, Secretary