

Marion Public Library Board Meeting
Monday, December 8, 2014
Library Conference Room @ 5:00 PM

The Marion Library Board's regular monthly meeting was called to order by President John Clemens.

Present: Doug Raber, Jo Pearson, Sandy Rosenberger, Kevin Gertsen, Eileen Robinson, Bob Buckley, Nancy Miller, Sally Reck, John Clemens and Lois Foster

Absent: Jack Zumwalt

Guests: Kevin Eipperle and Scott Pantel of (FEH) Rinderknecht Assoc. and Brad Thomason of Ryan Co/OPN

Correspondence: None

Friends Representative: None

Foundation: No representative attended. The board discussed the roles of the Foundation including advocacy and fund raising. No action required.

Sally Reck made a motion to accept the agenda as mailed to the board. Lois Foster seconded. Carried unanimously.

Sally Reck made a motion to accept the November minutes and the December 2nd special board meeting minutes as mailed to the board. Bob Buckley seconded. Carried unanimously.

Public Comment: Kevin Eipperle, Scott Pantel, and Brad Thomason commented on the upcoming building project. Discussion followed. No action was needed at this time. Possible closed session board meetings with each company may be scheduled in the near future.

Committee Reports: None

Policy Updates: The recommendations for the updates to the Meeting Room and Unattended Child policies were presented by the Policy Committee. Discussion followed. Lois Foster made a motion to accept the policies as presented. John Clemens seconded. Carried unanimously.

Librarian's Report: Doug discussed the need for a board representative to meet with members of the Friends and Foundation to discuss their roles for the upcoming building projects. Items to be addressed include: define the roles of the Friends and Foundation, discuss endowment and investment strategies, the effect on the funds being used for the capital campaign, and the Friends and Foundation working together on these items.

Monthly Report to the City: See attached.

Statistics Report: See attached.

Budget/Materials Budget: See attached.

Library Friends Update: None

Old Business: Doug discussed the building project in regards to the city's strategic plan and the upcoming budget report. No action was needed.

New business:

- Kevin Gertsen agreed to be the board representative for an informal endowment discussion with the Friends and Foundation.
- Trustee appointment recommendation. Former library director Susan Kling has applied to fill the remainder of Shriya Anavkar's board term. Doug provided a copy of Susan application. There was some discussion. Sally Reck made a motion to accept the application and forward it on to the Mayor for consideration. Kevin Gertsen seconded. Carried unanimously.

Other:

- Damage repair inventory. Doug discussed the figures given to the board for the storm damages insurance claim (July 2014) and the FEMA report from fall 2014. The information included the costs and the reimbursements. No action was needed.
- Farmers State Bank has installed an ATM in the alcove outside the meeting rooms.

Meeting adjourned at 6:25.

Respectfully submitted,

Eileen Robinson

Secretary