

Library Board Minutes: Date: January 23, 2019

Board Members Attending: Tonya Gaffney, Judy Lindholm, Allan Thoreson, Ronnie Manis, Megan Bell, Maureen Lyons, Sarah Rosenblum, Library Director

Guests: Diana Steiner, Finance Director for the City of Marshalltown

President called the meeting to order at 5:00 p.m.

Minutes of the December 18, 2018 meeting approved.

Additions/corrections: 500 people at January 6th Anniversary Celebration

Ronnie Manis moved for approval.

Maureen Lyons seconded that approval.

Operating Bills: Due to a glitch on the Bills list, approval will happen at the next meeting.

Old Business:

Introduction of new board member, Tonya Gaffney to the Board.

New Business:

Budget update was discussed with Diana Steiner.

Council Meeting Monday, January 28, 2019

5 year CIP: Library expansion starting 2021 mostly funded through fundraising

Accreditation update By Laws – date modification

Perusal of ByLaws, Strategic Plan, Collection Development

Board will read and approve at the February meeting.

Director's Report:

Discussion of fines, Hoopla use, no fines for juvenile materials

Weather issues

Sunday, January 27, 2019 – Friends Annual Meeting

Meeting adjourned at 6:20

Next meeting is February 19, 2019