

**Marshalltown Public Library
Board of Trustees
April 24, 2018**

PRESENT: Leah Mattox, Judy Lindholm, Allan Thoreson, Megan Bell, Maureen Lyons, Bob Untiedt, Ronnie Manis, Sarah Rosenblum and Sandy Gowdy

President Leah Mattox called the meeting to order at 4:30pm.

MARCH 27, 2018 MINUTES: The minutes of the March 27 meeting were approved as corrected.

OPERATING BILLS: It was moved/seconded (Manis/Bell) to approve the bills. The motion was unanimously approved. It was noted that the second gas bill from the new provider has not yet been received.

OLD BUSINESS:

--*Matching bricks* have been found to repair the outside wall that was damaged. No cost estimate or repair timeline has been received.

--*Tenth year anniversary celebration:* Discussion if the Board of Trustees or the FOL Board should "drive" the anniversary celebration and also upcoming strategic planning. Maryann Mori, of the State Library of Iowa, will be contacted to see what the State Library can offer for strategic planning and also beginning a conversation about a building expansion.

NEW BUSINESS:

--*Budget Update:* At this time the budget's bottom line is in good shape. Some end-of-year purchases might include new chairs for the Community Meeting Rooms, slat wall displays and a subscription to the streaming service, Hoopla.

--*Surplus Equipment:* It was moved/seconded (Lindholm/Bell) to dispose of the Eco Disc Repair System as a fixed asset.

DIRECTOR'S REPORT:

--The FOL is gathering information concerning the moving or disposing of the two houses on the northwest corner of the library block.

--Some staff positions will be reorganized following the retirement of Sandy Gowdy on June 30.

--Library volunteers were recognized at a luncheon on April 11.

--The second "Small Talk" class graduated on April 24.

The next meeting will be May 22, 2018

The meeting was adjourned at 5:30pm.