

Marshalltown Public Library
Board of Trustees
May 16, 2023

Members Present: Tonya Gaffney, Kevin Pink, Judy Lindholm, Ashtyn Beek, Jim Lowrance, Maureen Lyons, Ruzan Morrison

Staff: Sarah Rosenblum, Joa LaVille, Katie Fink, Cher Weaver

President Tonya Gaffney called the meeting to order at 5:00pm.

Public Comment: the following people spoke during Public Comment: Ray Mitchum, John Worden, Pete Grady

Approval of Agenda: It was moved/seconded (Lyons/Lindholm) to approve the agenda. Passed.

April 19, 2023 Minutes: It was moved/seconded (Lindholm/Pink) to approve the minutes. Passed.

Operating Bills: Bills included end-of-fiscal year purchases and summer programming expenses. It was moved/seconded (Lyons/Morrison) to approve the bills. Passed.

Old Business: There was no old business.

New Business:

A: MOBI Update: Cher Weaver/Outreach Coordinator

The vehicle was delivered February 28. Sign Creations has created the wrap and the design was finalized May 16. Target date for the wrap install is June 15, hoping for completion by the Healthy Family Fair. A trail run at Bobcat Academy was a success! Some lobby stops are being planned for senior facilities and routes for Phase II are being worked on.

B: Collection Development Policy Revision: It was moved/seconded (Lindholm/Beek) to approve the Collection Development Policy as amended. Passed. The revised policy now is available on the library's website.

C: Staff Reports:

Katie: Planning is continuing for Adult Summer Reading. Upcoming events include a visit from Paul Kix, author of You Have to Be Prepared to Die Before You Can Live, on June 8, and a program for all ages on June 25, featuring Iditarod racer, Karen Land. Staff has been looking at software demos for a new cataloging program.

Joa: Summer Reading!!! Beanstack goes live for registrations on May 22. Many opportunities are also available to participate off-line.

D: Director's Report:

--Jessica Kinser, City Administrator, has resigned her position. Bob Fagen is the interim.

--There are still no definitive answers concerning the library levy. (2025 budget)

--FEH has been working on plans for some internal changes—larger Board Room and some smaller meeting rooms.

--The library has purchased picnic tables for the lawn—previously borrowed from Park & Rec

--Pictures of Trustee members are now on the city's webpage.

--An anonymous volunteer trimmed the roses and grasses on the south side. THANK YOU!!

The next meeting will be Tuesday, June 20 at 5:00 pm.

The meeting was adjourned at 5:52 pm.