

Library Board Minutes – December 13, 2011

Attending: Allan Thoreson, Barbara Burt, Karen Elder, Glenn Ytzen, Maureen Lyons, Tom Colbert, Sue Fink, Sarah Rosenblum, Sandy Gowdy, MHS students

President called the meeting to order at 4:30 p.m.

Minutes of the November 22, 2011 meeting were approved.

Operating bills: Sue Fink moved to approve this month's operating bills. Karen Elder seconded the motion and it was unanimously approved.

There was no public comment.

There was no unfinished business

Agenda Items:

1. Marshall County Library Assn. Funding Report: The seven members of the Association will attend a Supervisor's meeting in January. Rural residents are encouraged to attend to tell the value of library service to Marshall County patrons.
2. State Library meeting: Our Library Service Area's coordinator, Mary Ann Mori, will be meeting with Sarah next week. She will assist with preparing for a strategic plan and sharing information with Sarah.
3. Library Policies: There are four policies that must be reviewed and/or updated for the upcoming State accreditation.
4. The Chamber of Commerce and Marshalltown Times Republican are putting together a publication called "Innovation". The library has purchased a half page ad that will feature the library and its value to the community. It will be published early in 2012 and will be an insert in the T-R as well as being available at a number of other sources.

The library will be closed a number of days over the Christmas holiday and will reopen on Monday, January 2, 2012.

Meeting was concluded by the Board President at 4:48 p.m.