

**Marshalltown Public Library**  
**Board of Trustees**  
**May 22, 2012**

**PRRESENT:** Maureen Lyons, Sue Fink, Allan Thoreson, Glenn Ytzen, Karen Elder, Barbara Burt and Sandy Gowdy

President Maureen Lyons called the meeting to order at 4:30 pm.

**APRIL 24, 2012 MINUTES:** A correction was made that Midwest Alarm offered the service contract for alarm service. The minutes were approved as corrected.

**OPERATING BILLS:** It was moved by Allan Thoreson and seconded by Karen Elder to approve the April operating bills. The motion was unanimously approved.

There was no public comment.

**UNFINISHED BUSINESS:**

A) Prairie Update: Prairie experts have been here to look at the area and a team of people have been working on weed abatement. A large number of new plants have been planted. Library staff has been given the job of watering and are hoping for rain! Two trees were moved from the meadow to the terrace, with the permission of Parks & Recreation director, Terry Gray.

B) Board members have received and completed an evaluation of Sarah and returned them to HR Director, Nathan Stucky.

**NEW BUSINESS:**

A) The library's Enrich Iowa agreement for FY13 has been signed and turned in. In FY12 we received \$10,940. \$500,000 in funds has been restored by the state legislature and will be distributed to Enrich Iowa libraries in FY13. The three components of Enrich Iowa are: Direct State Aid, Open Access and Interlibrary Loan.

B) Overdrive Update: Overdrive provides the eBooks that are purchased by our consortium, Wilbor. We also buy eBooks for the Advantage program, which provides selections that are available only to MPL patrons. According to the Overdrive contract, beginning July 1 only patrons residing in Marshalltown and its contracting towns (Haverhill and Ferguson) will be able to check out eBooks with a Marshalltown card. We're not sure how that will be monitored and will have more information later.

C) Project Aware: David Williams, who picks up trash along rivers and then makes sculptures from the scrap, will be in Marshalltown on July 14. One of his sculptures soon will be on display at the library.

The meeting was adjourned at 5:00 pm.