

**Marshalltown Public Library
Board of Trustees
January 22, 2013**

PRESENT: Maureen Lyons, Barbara Burt, Tom Colbert, Allan Thoreson, Sue Fink, Sarah Rosenblum, Sandy Gowdy. **Absent:** Glenn Ytzen, Leah Mattox

President Maureen Lyons called the meeting to order at 4:33pm.

DECEMBER 18, 2012 MINUTES: The minutes were approved as written by a unanimous vote.

OPERATING BILLS: It was moved by Tom Colbert and seconded by Sue Fink to approve the bills. The motion was unanimously approved.

OLD BUSINESS:

FOL Annual Meeting: The Friends of the Library annual meeting was held Sunday, January 20, 2012. Jennifer Lustyk was elected as a new board member. Their annual budget was approved which includes funds for library materials, programs and other miscellaneous expenses. The Friends received a \$1000 donation from the Modern Woodman organization.

NEW BUSINESS:

Copier and Printing Bids: Three quotes were received for replacing copiers. Office computers will print to a centralized copier and not individual printers. Bids include a print management system which will require patrons to pay for their printing prior to printing. It was moved by Tom Colbert and seconded by Barbara Burt to approve a contract with Access. The motion was unanimously approved.

Community Foundation Grants: Two grant applications were turned in. The first is for funds to digitize the library's microfilm and the second is for community and civic engagement.

Upcoming Library Programming: There are two more "Baffled by My eReader" workshops scheduled. The spring movie matinees will feature three musicals and will be facilitated by Tom LaVille. There will be a poetry event in April to celebrate National Poetry Month. The All Iowa Reads selection, The Year They Left Home, will be discussed in April and a classical guitarist will perform in May.

Other Comments:

--In response to an inquiry of the possibility of having a book fair, Allan Thoreson reported that he saw that Barnes and Noble can provide this service.

--Maureen Lyons asked if the library has a shut-down emergency plan. Sarah will speak with Police Chief, Mike Tupper.

The meeting was adjourned at 5:20pm.