

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

PRESENT: Allan Thoreson, Tom Colbert, Barbara Burt, Leah Mattox, Maureen Lyons, Ronnie Manis, Sue Fink, Sandy Gowdy and Katie Fink

President Maureen Lyons called the meeting to order at 4:35pm.

SEPTEMBER 24, 2013 MINUTES: The minutes were approved as written.

OPERATING BILLS: It was moved by Barbara Burt and seconded by Allan Thoreson to approve the operating bills. The motion was unanimously approved.

BUSINESS:

1. Katie Fink reported on the E-rate application that will provide the library with a 20-70% government discount for phone and Internet service. It will also provide a larger bandwidth for Internet service.
2. Maureen reported on the recent Iowa Library Association Meeting that she attended in Iowa City. This year's theme was Healthy Libraries Build Healthy Communities.
3. The performance evaluation of the library director was conducted.

There was no public comment.

The next board meeting will be Tuesday, November 19.

The meeting was adjourned at 5:10pm.