

**Marshalltown Public Library
Board of Trustees
July 22, 2014**

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

President Maureen Lyons called the meeting to order at 4:32pm.

JUNE 24, 2014 MINUTES: The minutes of the June 24, 2014 meeting were approved as written.

OPERATING BILLS: These were the last bills for the FY13. It was moved by Barbara Burt and seconded by Sue Fink to approve the bills. The motion was unanimously approved.

There was no old business.

NEW BUSINESS/DIRECTOR'S REPORT:

- A. The T-R just did a feature story on the prairie garden. Many nice comments have been received on how nice the area looks. Thanks to volunteers, Sally Wilson, Jack and Linda Mackin, Jean Bergen and Gary Fulton for putting in lots of extra hours working in the prairie and also on the east side of the building. The new replacement rose bushes are doing well.
- B. A west window has been replaced after something was thrown through it. The same window just had been replaced to fix a previous breakage.
- C. We experienced our first tornado warning in July. People were directed to designated shelter areas until the warning was cancelled. A first-aid kit and flashlight will be put in the back store room for future incidents.
- D. A CoLibri book covering system was purchased and staff members were trained today.
- E. Staff has been dealing with an insect infestation problem with the books being returned by a family. After a conversation with the pest control people, a system has been put into place so they can still check out library materials.
- F. Patience Griffin, author of To Scotland with Love, and a former Marshalltown resident, will be at the library for an author's visit on Wednesday, August 6, from noon-1:30pm.
- G. On a happy note, Sarah has purchased a new home in Marshalltown! ☺

ELECTION OF OFFICERS:

It was moved by Allan Thoreson and seconded by Barbara Burt that the three current officers of the board remain for another year. The motion passed with a unanimous vote. Officers for the 2014-2015 term are:

Maureen Lyons	President
Tom Colbert	Vice President
Sue Fink	Secretary

Thanks to those officers who served this past year.

The next meeting will be Tuesday, August 26, 2014.

The meeting was adjourned at 5:06pm.