

Marshalltown Public Library
Board of Trustees
November 17, 2015

PRESENT: Allan Thoreson, Megan Bell, Chris Thiessen, Maureen Lyons, Ronnie Manis, Barbara Burt, Leah Mattox and Sarah Rosenblum

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

OCTOBER 27, 2015 MINUTES: The minutes of the October 27, 2015 meeting were approved as written.

OPERATING BILLS: It was moved and seconded (Burt/Thiessen) to approve the operating bills. The motion was unanimously approved.

OLD BUSINESS:

--Chris mentioned that the front door does not seal shut. Sarah will check on it.

--*Policy review:* Sarah will put together a chart of policies and when they should be reviewed.

--*Privacy room:* A room or area is being considered to provide a private space for breastfeeding moms or some other personal reason.

NEW BUSINESS:

--*Library Levy:* Thanks to Mary Ellen Mondri for the leadership she provided with the levy and its successful passage. The support of the community and our local media is much appreciated. The levy money will not be available until July, so Sunday hours will not be on the schedule until after the funds become available.

--*CIP:* Sarah will meet with City Administrator, Randy Wetmore on Monday, November 23. Hopefully the HVAC controllers that must be replaced can be included in the Capital Improvements Plan, which covers expenses up to \$5,000.

DIRECTOR'S REPORT:

--*The-Dust Bowl exhibit* is going well with good attendance at events and positive comments by patrons who are looking at the exhibit panels in the library.

--The city held goal setting meetings on Monday, November 16.

--*FOL Meeting* will be Sunday, November 22. Betty Bolar will attend and give information about the Community Foundation. New officers will be elected at the January meeting. A gift of \$5000 was received and a portion will be used to upgrade the internet bandwidth (more speed!!) for 6 months. Heart of Iowa will be laying cable to provide that additional service.

There was no public comment.

The next meeting will be December 15, 2015.

The meeting was adjourned at 5:30pm.