

**Marshalltown Public Library
Board of Trustees
January 26, 2016**

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

Vice President Barbara Burt called the meeting to order at 4:32pm.

DECEMBER 15, 2015 MINUTES: The minutes of the December 15 minutes were approved as written.

DECEMBER OPERATING BILLS: It was moved and seconded (Thoreson/Mattox) to approve the bills. The motion was unanimously approved.

OLD BUSINESS:

--*"Movies, Music and More" Sale:* Held on December 19, over \$950 was raised at this sale. The Modern Woodmen of America had offered to match up to \$500 of the proceeds of the sale, so the total raised for the Friends of the Library was just over \$1450.00. There was a great response to this sale and many thanks to the Modern Woodmen organization for choosing the Library as a recipient of their gift.

NEW BUSINESS:

--*Budget Update:* the Marshal County valuations came in better than expected, resulting in \$211,000 to be received from the Library Levy. The City Council meets Monday, Feb. 1 to discuss the budget and levy funds. Sarah is hoping that we will receive the same budget amount as last year plus the \$211,000 levy funds. Those funds will go to pay for additional staffing, materials, maintenance, technology and programming.

--*Circulation Policy:* A draft was presented, but staff will be cleaning up language and making some changes. It will be discussed again in February.

DIRECTOR'S REPORT:

--*The improvements to the café* are complete with new doors installed and fresh paint.

--*The Friends of the Library* will hold their annual meeting on Sunday, January 31.

--*KCCI's Vanessa Peng* came to the library today prior to the visit of Presidential candidate, Donald Trump. Sarah and volunteer, Briana Castellanos, were interviewed.

--*The Library is a caucus site* on Monday, Feb. 1.

--*The Library and city offices will be closed on Presidents' Day*, February 15. This is a staff work day and many projects will be tackled.

The next meeting will be February 23, 2016.

The meeting was adjourned at 5:25pm.