

**Marshalltown Public Library
Board of Trustees
June 28, 2016**

PRESENT: Allan Thoreson, Ronnie Manis, Judy Lindholm, Robert Untiedt, Megan Bell, Chris Thiessen, Sandy Gowdy and one guest. **Absent:** Leah Mattox, Sarah Rosenblum

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

Chris Thiessen attended his last board meeting before moving to Knoxville, Tennessee. Many thanks for his contributions to the Board and to the library with special appreciation for the disposing of the library's old computers!

Welcome to new board member, Robert Untiedt, the new Orpheum Theater manager. Bob shared some of his past work experiences and hopes for the Orpheum and the community.

MAY 24, 2016 MINUTES: the minutes of the May 24, 2016 meeting were unanimously approved as written.

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

OLD BUSINESS:

NEW BUSINESS:

--*New board officers will be elected in July.* Maureen has served as board president for five years and has decided to step down from that position. Nominations will be open for all board positions at the July meeting.

--*Summer reading for both children and adults* is in full swing. Over 1000 kids have already signed up in the youth department with a calendar filled with activities for babies through teens. The Science Center was recently at the library which resulted in the first 1000+ attendance day! The adult summer program has offered adult coloring, a walking tour and movie matinee in June with 51 people attending a walking tour of Riverside Cemetery. Thanks to many local merchants for providing prizes for participants in the adult, as well as the youth, summer program.

There was no public comment.

The next meeting will be Tuesday, July 26. Please inform Maureen or Sarah if you are going to be absent.

The meeting was adjourned at 4:52pm.