

**Marshalltown Public Library  
Board of Trustees  
September 27, 2016**

**PRESENT:** Leah Mattox, Maureen Lyons, Megan Bell, Judy Lindholm, Robert Untiedt, Sarah Rosenblum, Sandy Gowdy    **Absent:** Ronnie Manis, Allan Thoreson

President Leah Mattox called the meeting to order at 4:30pm.

**AUGUST 23, 2016 MINUTES:** The minutes were corrected to read Dennis Goldford instead of Dennis Goldarb. There is no update about the EBSCO charging station presented at the last meeting.

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

**OLD BUSINESS:**

--Some current shelving has been moved resulting in more seating space in the youth department. TV series DVDs have been moved and magazines have been consolidated.

**NEW BUSINESS:**

--*Staff Update:* Carol Sealine has been hired as a new library page. Two more are in the process of being hired. Two internal promotions: Jessica Ruiz is now a Library Assistant I and Debbie Robinson has been named Sunday Supervisor/Library Assistant II. Jenelle Klavenga will be recuperating from surgery for about a month.

**DIRECTOR'S REPORT:**

--*Sunday Hours:* Even though there were outside conflicts on both Sundays the library has been open, attendance has been good. 178 people came on the first Sunday.

--*"Lucky Day" Collection:* Additional copies of very popular titles have been purchased and will bypass the holds list. It will be a patron's "Lucky Day" to find it on the shelf!

--*New Equipment:* Three 40" TVs with rolling stands have been purchased. Their initial use will be a Minecraft event on October 7. The Friends of the Library have agreed to purchase a 6'x8' portable riser to be used for speakers and musical programs. Its first use will be for the musical program, featuring Peter Fletcher on October 16.

--Thanks to the United Way "Day-of-Caring" volunteers from McFarland Clinic who spent hours weeding and cleaning the prairie garden.

--*Upcoming Events:*

Riverside Cemetery Tour II on October 8 at 9:00am

Peter Fletcher/Classical guitarist on October 16 at 2:00pm

Duffy Hudson Dr. Seuss program at 10:30am and Houdini program at 4:00 on  
October 22

Chad Lewis/Hauntings of the Midwest on October 28 at 7:00pm

--*A new city administrator has been hired* and will begin her job about mid-November

--*Sarah will be celebrating her 5<sup>th</sup> anniversary* on October 31. She will be acknowledged at the October 24 City Council meeting at 5:30.

The next meeting will be Tuesday, October 25.

The meeting was adjourned at 5:10pm.