

**Marshalltown Public Library
Board of Trustees
January 24, 2017**

PRESENT: Megan Bell, Allan Thoreson, Judy Lindholm, Leah Mattox, Maureen Lyons, Bob Untiedt, Ronnie Manis, Sandy Gowdy Guests: Mayor Jim Lowrance

President Leah Mattox called the meeting to order at 4:31 pm.

DECEMBER 20, 2017 MINUTES: The minutes of the December 20 meeting were unanimously approved as written.

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

There was no old business.

NEW BUSINESS:

--Request for Consideration: A letter from Darrell Mitchell was shared asking that his memoir, Grandpa Darrell Rocks and Runs, be added to the library's collection. The library's collection policy was reviewed and states that although an item may not fit in the collection policy, an item may be considered on a case-by-case basis. It was moved and seconded (Lyons/Thoreson) to add Mitchell's memoir to the library's local history collection. The motion was unanimously approved with emphasis that the board considered it on a case-by-case basis. The memoir will be filed in the "People in Marshalltown History" section in the local history collection. The memoir will not be available for circulation. Leah will correspond with Rev. Mitchell regarding the board's decision.

--Library Program Update: Sandy Gowdy highlighted some of the recent programs for both youth and adults. Included was a program led by Jay Carollo, on Ancestry.com and the Little Bits program that was introduced to the board in December.

PUBLIC COMMENT: Mayor Jim Lowrance shared that he continues to hear positive comments about the library and appreciates the good work the library is doing in the community. He also commented that his granddaughter is a big fan of "her" library!

The next meeting will be Tuesday, February 28, 2017.

The meeting was adjourned at 5:12 pm

--Library Tour: Board members toured the library to see some changes that have been made and to be introduced to some collections and some areas that were new to some.