

Marshalltown Public Library
Board of Trustees
June 27, 2017

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

President Leah Mattox called the meeting to order at 4:32pm

May 23, 2017 MINUTES: The minutes of the May 23, 2017 meeting were approved as written.

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

NEW BUSINESS:

--ALA Report: Board president, Leah Mattox, attended the recent ALA meeting in Chicago. She reported having the opportunity to network with other trustees and FOL boards, including a trustee from Ames. Leah commented that she felt we were fortunate to have many positives in Marshalltown—in the community, in the library and on the board of trustees. Information was presented on “United for Libraries,” an ALA organization for library boards as well as Friends Boards. If our board would join United for Libraries, it would have access to webinars as well as other materials. It was moved/seconded (Lindholm/Thoreson) that the Library Board of Trustees joins “United for Libraries.” The motion was unanimously approved.

--Trustee Self-Assessment: members took home the self-assessment sheet and will bring it to the July board meeting.

--Computer and Internet Access Policy review: It was moved and seconded (Lindholm/Lyons) to approve the revised Computer and Internet Access Policy. The motion was unanimously approved.

--Library Logo designs: Three variations of a new library website logo were shown. Members agreed they liked the “book” design the best but wanted to see the logo on a screen to be sure. Suggestions: Do not use red or yellow, capitalize Public Library or use all capitalized letters, choose vibrant colors. It was suggested to use some sort of picture or image of the building.

--Nomination of Officers: Leah agreed to continue as President, Judy agreed to continue as Secretary and Megan will be contacted about continuing as Vice-President. Ronnie will serve as Vice-President if Megan declines. The election of officers will take place at the July meeting.

The next meeting will be Tuesday, July 25.

The meeting was adjourned at 5:30pm.