

Marshalltown Public Library  
Board of Trustees  
February 19, 2019

PRESENT: Allen Thoreson, Judy Lindholm, Megan Bell, Tonya Gaffney, Katie Fink

President called the meeting to order at 5:00p.m.

Minutes of the January 23, 2019 meeting were approved.

Operating bills: It was moved/seconded (Thoreson/Gaffney) to approve the bills for both January and February. The motion was unanimously approved.

OLD BUSINESS:

Judy Lindholm expressed concern about the lack of involvement of the Board in the Strategic Plan. There was also discussion about the Collection Development Policy.

It was moved/seconded (Thoreson/Gaffney) to approve the Strategic Plan, Collection Development Policy, Circulation Policy, Bylaws. The motion was unanimously approved.

NEW BUSINESS:

Katie discussed the following:

Brain Fuse replacing Learning Express  
Book Sale this weekend  
Fold Three – Ancestry.com  
New Self Check in the Library next month.

The next meeting will be March 26, 2019

The meeting was adjourned at 5:35p.m.