

Library Board Minutes: February 18, 2020

Board Members Attending: Tonya Gaffney, Judy Lindholm, Allan Thoreson, Bob Untiedt, Ronnie Manis

Guests: None

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

Minutes of the January 21, 2020 meeting were approved. Tonya Gaffney made a motion and Judy Lindholm seconded the motion to approve. There were no additions or corrections.

Operating Bills:

Allan Thoreson made motion and Tonya Gaffney seconded the motion to approve bills paid in December.

Old Business:

Generator: The Library will soon have a 72-hour backup to serve the community (July 2021)

Holocaust Exhibit "Americans and the Holocaust."

Stephen Pressman will be giving a talk, "50 Children"  
Tying it all to Iowa – immigration, veterans, etc.  
Security could be an issue

New Business:

Board vacancy/election

Megan Bell resigned.  
Ronnie Manis will be moving.

Ronnie Manis motioned to have Tonya Gaffney as President, Bob Untiedt as Vice President and Judy Lindholm as Secretary. Judy Lindholm seconded the motion.

Budget Update

Looks close this year.

Building Update

Joa LaVille and Jaime Adkins spoke about the building addition.  
Jaime spoke about the Library's role in tornado recovery.  
Website set up by Katie.

Resources/Collective wisdom  
Serves the whole community  
Nexus for youth subgroups

Addition will give a space for youth and their activities.

Joa – description of the usage for the new space  
Smaller space – teen room  
Storage for projects  
Access to yard/garden  
Restroom?  
Open up meeting rooms  
Leave blue room to younger kids

Funds - \$500,000 Friend of the Library  
\$500,000 City of Marshalltown  
\$700,000 - \$900,000 fund raising (started)

Put on Agenda for next month

#### Director's Report:

Interlibrary Loan Policy approved.

A patron who had been banned from the Library contacted one of the board members.

Bolton & Menk have drawn up plans for the Prairie area to the south of the building.

Lawn  
Reduce prairie  
Maintenance

The Meeting was adjourned at 6:35 p.m.