

Marshalltown Public Library
Board of Trustees
June 18, 2024

Members Present: Tonya Gaffney, Kevin Pink, Judy Lindholm, Ashtyn Beek, Erik Hall, Maureen Lyons, Ruzan Morrison

Staff: Sarah Rosenblum, Joa LaVille, Katie Fink

Recording Secretary: Sandy Gowdy

President Tonya Gaffney called the meeting to order at 5:00pm.

Public Comment: the following spoke during public comment: John Worden, Linda Clark, Pete Grady, Garrison Marshall, Jeff Hutton, Joleen Ballard

Board Comment: The following board members spoke: Maureen Lyons, Tonya Gaffney

Approval of the Agenda: Moved/Seconded (Lyons/Morrison) Passed

Approval of the May 29, 2024 Minutes: Moved/Seconded (Pink/Lindholm) Passed

Operating Bills: Moved/Seconded (Morrison/Hall) to approve the end-of-year bills. Passed.

Old Business: There was no old business.

New Business:

A: Budget:

- The position of Outreach Coordinator is to remain unfilled
- The book budget has been moved to the CIP
- Maintenance has been moved from the CIP to the regular budget
- Hoopla has been discontinued (Hoopla budget about equals the maintenance budget)
- The City Council has agreed to backfill the lost levy funds for one year

B: MOBI: Last month the board recommended to sell MOBI due to lack of resources and staff. It was tabled until the June meeting. Moved/Seconded (Pink/Lyons) to proceed, with regret, with selling MOBI following proper procedures with the City Council. Passed.

C: Library report to City Council: The library will present a highlight report to the City Council on July 22.

D: Staff reports:

Katie: Adult Summer Reading has started with good response. There are some issues with a distributor that are being worked on.

Joa: 750 students have already signed up for Summer reading!
Beanstack tracks schools and age levels of users. Those figures will be shared
In September.

E: Director's Report:

- Candidates for the City Administrator position are still being considered
- Will be working with the FOL to restart the interior building project. The FOL has earmarked funds for this project.

The next meeting will be July 16 at 5:00pm.

The meeting was adjourned at 5:50pm.