

Marshalltown Public Library
Board of Trustees
July 16, 2024

Members Present: Tonya Gaffney, Kevin Pink, Ashtyn Beek, Erik Hall, Ruzan Morrison

Absent: Judy Lindholm, Maureen Lyons

Staff: Sarah Rosenblum, Joa LaVille, Katie Fink

Recording Secretary: Sandy Gowdy

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

Public comment: John Worden, Pete Grady and Michael Donahey spoke during public comment.

Board Comment: None offered.

Approval of the Agenda: The agenda was approved as corrected. (changed Wednesday to Tuesday)

Approval of the June 18, 2024 Minutes: Moved/Seconded (Morrison/Hall) Passed.

Operating Bills: Moved/Seconded (Hall/Beek) to approve the bills. Passed.

Old Business: There was no old business.

New Business:

A: Budget: Will be moving ahead with the new fiscal year budget and assume no changes in the budget that the city has agreed to backfill for one year.

B: Library Report to City Council: Tonya and Sarah will report to City Council on July 22.

A "Year in Numbers" report was shared with the board and will be presented to the Council.

C: Staff Reports:

Katie: Dr. Jeff Stein gave a program, "Iowa Broadcasters Going to War." KCCI Sports Reporter, Scott Reister, will present and sign copies of his book, Baseball Spy. An author series, in partnership with Beaverdale Books, is being planned for the fall.

Joa: Summer is half over! There has been great turnout for storytimes, lunches, special programs, (including GIANT dinosaurs!) and individual reading. Newberry Award winner, Pedro Martin, will be coming to Lenihan in the fall.

D: Director's Report:

--Carol Webb has been hired as the new City Administrator. She will begin Sept.3.

--City Council election for Ward 4 is taking place today.

--City employees got a raise on July 1.

The next meeting will be Tuesday, August 20 at 5:00pm.

The meeting was adjourned at 6:44pm