

**Marshalltown Public Library
Board of Trustees
August 20, 2024**

Members Present: Tonya Gaffney, Judy Lindholm, Erik Hall, Maureen Lyons, Ruzan Morrison
Absent: Kevin Pink, Ashtyn Beek
Staff: Sarah Rosenblum **Absent:** 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, Ray Mitchum, Pete Grady and Joleen Ballard

Board Comment: No comments

Approval of the Agenda: Moved/Seconded (Lyons/Hall) Approved

Approval of the July 16, 2024 Minutes: Moved/Seconded (Morrison/Lindholm) Approved

Operating Bills: Moved/Seconded (Lindholm/Morrison) Approved

Old Business: There was no old business

New Business:

A: Budget: Waiting for the new City Administrator to start to learn more

B: Staffing Update:

- Mara Edler has been hired to replace Cecilie Harrison, who resigned.
- There are two part-time positions open.
- Ann Ralston is being recognized for 15 years of employment and Joa LaVille has been with the library for 25 years

C: Statement of Concern: There has been a challenge for a particular title that the library owns. All board members received a copy and journal reviews of the book and it will be discussed and voted on at the September meeting.

D: Staff Reports: none

E: Director's Report:

- Carol Webb, the new City Administrator, will begin Wednesday, August 28.
- Work will begin on reworking the space in the café
- This winter some of the original technology: sound system, audio system, etc. will be replaced
- Plans for the internal renovations will continue
- It's been a great summer...huge turnouts and exciting programs for both youth and adults

The next meeting will be Tuesday, September ²⁴~~17~~ at 5:00pm.

The meeting was adjourned at 5:30pm.

NOTE change

Judy Lindholm
9/24/2024