

**Marshalltown Public Library  
Board of Trustees  
February 18, 2025**

**Members present:** Tonya Gaffney, Maureen Lyons (remote), Judy Lindholm (remote), Sandy Bennett, Erik Hall, Ruzan Morrison **Absent:** Ashtyn Beek  
**Staff:** Sarah Rosenblum, Katie Fink, Joa LaVille  
**Recording Secretary:** Sandy Gowdy

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

**Public Comment:** Linda Clark, Ray Mitchum and John Worden spoke during Public Comment.

**Board Comment:** There were no comments.

**Approval of Agenda:** Moved/Seconded (Bennett/Hall) to approve the agenda. Passed.

**Approval of the Jan 21, 2025 Minutes:** Moved/Seconded (Lyons/Morrison) to approve the minutes. Passed.

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

**Old Business:** There was no old business.

**New Business:**

**A: Budget:** the City is working on the CIP, which includes the library's book budget of \$114,000.

The board should expect conversations and options soon.

**B. Behavior Policy:** the policy was given to the board in January to study. It was moved/seconded (Morrison/Lyons) to approve the policy as revised. Passed.

**C. Staff Reports:**

**Katie:** The project to number and label the spine labels in the mystery section is almost complete. Sci-Fi will be next.

Upcoming programs include Darren Crow, who will give a program on the Great Depression, and a program by Prairie Ridge (formerly SATUCI). The movie series continues.

The "Brain" computer is going to be replaced=MAJOR project!

**Joa:** Outreach projects: Franklin Family Night, St. Francis Family Night and CAPS Healthy Family Fair. Partnering with MCC's eSports program for a fun program as well as with ISU for a STEM Camp. Summer plans are near completion. One more month until BOB. (Battle of the Books) Adventure Pass update: a new vendor has been found and details are being worked out.

**D: Director's Report:**

--HVAC work has been done and entrance carpet has been replaced.

--RFP's soon will be going out for the interior renovation projects and tech replacement in the meeting rooms.

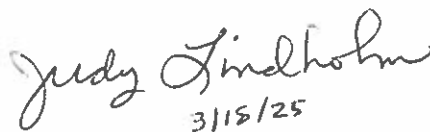
--City's in-service day will be Monday, February 17. (Presidents' Day)

--New legislation (HF274) concerning obscenity laws, which will include public libraries, is moving through the Iowa Legislature.

--Thanks to Public Works and to Parks departments for great service during bad weather.

The next meeting will be Tuesday, March 18, 2025 at 5:00pm.

The meeting was adjourned at 5:37pm.

  
3/18/25