

**Marshalltown Public Library
Board of Trustees
March 21, 2023**

Members Present: Tonya Gaffney, Kevin Pink, Judy Lindholm, Ashtyn Beek, Jim Lowrance, Maureen Lyons
Absent: Ruzan Morrison
Staff: Sarah Rosenblum, Joa LaVille, Katie Fink

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

Public Comment: The following people spoke during Public Comment: Mike Ladehoff, John Worden, Ray Mitchem, Mark Eaton, Allan Thoreson

Approval of the Agenda: It was moved/seconded (Lyons/Lindholm) to approve the agenda. Passed.

February 21, 2023 Minutes: It was moved/seconded (Pink/Lyons) to approve the minutes. Passed.

Operating Bills: It was moved/seconded (Lyons/Beek) to approve the bills. Passed.

Statistics:

Old Business: There was no Old Business.

New Business:

A: MOBI Update: MOBI is here! MOBI is being housed temporarily off site. The final payment has not been made pending final fixes. Cher Weaver, Outreach Coordinator, is working with Sign Creations on the graphic wrap for the bookmobile. Progress is being made concerning the removal of the two houses on the lots that will house the Robert Brucklacher garage for MOBI.

B: Hot Spot Policy Revision: It was moved/seconded (Lindholm/Pink) to approve the revised policy.
**This revised policy now is available on the library's website.

C: Collection Development Policy Revision: Approval of the amended policy was tabled until the next meeting.

D: Staffing Update: Kimberly Becerra-Krough has been hired as a Library Assistant I. The library is now fully staffed.

E: Staff Reports:

Katie: The rescheduled (twice!) Alzheimer's program is now scheduled for March 30. Darcy Mausley will present a program on the Lincoln Highway on April 22. Board members were asked to choose their photo for the library's website.

Joa: The Storybook Walk (taking the place of the past Día de Los Niños/ Día De Los Libros celebrations) will take place in the downtown area with thirty participating businesses. Joa and Cher will be taking MOBI on the road to schools in May. Summer planning continues!

F: Director's Report: Next Tuesday, March 28, marks the 125th anniversary of the library. Happy Anniversary! The city is doing a salary survey. A few building issues have been noted and will be repaired. The American Libraries magazine will be interviewing Sarah and Joa for an article about the Americans and the Holocaust national traveling exhibit that was here at the library in March 2022 – May 8, 2022.

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

The meeting was adjourned at 5:55 pm.