

## Minutes of Marshall Library Board – March 13, 2019

### **Call to Order:**

The Marshall Library Board of Trustees met in regular session Wednesday, March 13, 2019. President John Tarble called meeting to order at 6:04p.m.

Board Members present were: John Tarble, Janet Hasten, Vickie Wallace, Herman Wallace, Melissa Strait and Jenn Smitley. Also present was Alyson Thompson, Director and Jamie Poorman, Head Librarian.

### **Public Comments:**

There were no public comments.

### **Correspondence:**

Thank you note from Nancy Claypool for donation on behalf of her father. Shannon Trudeau submitted her resignation as Trustee effective immediately. Terry Kennedy sent a thank you as well for outstanding online digital archive collections.

### **Secretary's Report:**

Minutes from the February 13<sup>th</sup> meeting were reviewed. On a motion made by Melissa, seconded by Jenn were approved with the correction of changing Howard to Herman.

### **Officer Reports:**

There were no officer reports

### **Presentation of Bills:**

The March invoices were listed and reviewed. On a motion by Melissa and a second by Janet, payment of the bills in the amount of \$21,787.30 was approved. A roll call vote was taken and recorded as follows: John – Yes, Janet – yes, Vickie – yes, Herman – Yes, Melissa – Yes, Jenn – Yes.

### **Unfinished Business:**

Phase 1 renovation progress – see Director's report

Discussion of 610 Archer property. Counter offer of \$10,000 donation on behalf of Ron Stone and purchase price of \$80,000 was rejected.

### **Librarian's Report:**

Jamie reported that Facebook messages have increased which is a great thing. Toddler Time "on the road" for a birthday party as Jamie will be attending. Patron registration increased by 14, 10 – Resident and 4 District. Total circulation was 3,590 and Total door count was 5,506. There were 18 programs with an attendance of 256.

### **Friends of the Library Report:**

Alyson reported that at the previous Friends meeting, they approved the PT Barnum reading program. They also approved payment of ½ of the upcoming Walldog mural in the amount of \$2,500. The Library will need to fundraise for the remaining \$2,500. The Friends also donated \$11,000 for new furniture.

**Marshall Area Public Library District Report:**

The Area District is looking for a new Trustee. The District made a contribution for the new computer carrousel. They also adopted a Sexual Harassment policy. Next meeting is 4/23 at 4:30 pm.

**Director's Report:**

Alyson had the opportunity to meet with Dr. Tom Catena on 2/10/2019 and get a recording of him discussing rural health. Twon Smith was recently hired and will be in charge of our 3D printing classes. Alyson gave a construction update. Terminex came for a visit and there are no more bats! New HD cameras have been installed (internet based). Discussion followed re: audio portion of the camera. Alyson will discuss with Dick James about this. The children's section has received several updates. We received a donation from Casey General Store in the amount of \$250 for FOL furniture. Alyson discussed the upcoming Smithsonian kick-off on March 24<sup>th</sup> from 2-4. Also the Ribbon cutting for the grand-reopening will be March 25<sup>th</sup> at Noon.

**Trustee Opportunities:**

The Planning Breakfast scheduled for 3/16 has been cancelled due to low attendance. The Annual City Hall presentation will be Monday, April 22<sup>nd</sup> at 6:30 p.m. The Youth Mental Health Seminar will be April 6 from 8:00 – 4:30 p.m. and needs 20 participants.

**New Business:**

Discussion followed regarding the IL minimum wage increase. Board brainstormed with suggestions for Shannon's replacement on the Board. Semi-annual review of recordings. Voted to close and destroy – motion made by Janet, seconded by Jenn. All in favor.

**Adjournment:**

The meeting adjourned at 7:00 p.m. on a motion by Melissa, seconded by Jenn.

Next meeting will be on Wednesday, April 10<sup>th</sup> at 6:00 p.m.

Vickie Wallace, Acting Secretary