

**Marshalltown Public Library
Board of Trustees
July 26, 2016**

PRESENT: Allan Thoreson, Judy Lindholm, Maureen Lyons, Ronnie Manis, Leah Mattox, Sarah Rosenblum and Sandy Gowdy **Absent:** Megan Bell and Robert Untiedt

President Maureen Lyons called the meeting to order at 4:40pm.

JUNE 28, 2016 MINUTES: The minutes of the June 28, 2016 meeting were unanimously approved as written.

OPERATING BILLS: It was moved and seconded (Thoreson/Mattox) to approve the bills. The motion was unanimously approved.

OLD BUSINESS:

NEW BUSINESS:

--*Election of Officers:* It was moved and seconded (Thoreson/Lindholm) to nominate Leah Mattox as president of the Board of Trustees. It was moved and seconded (Manis/Mattox) to nominate Megan Bell as vice-president and Judy Lindholm as secretary. All three nominations were unanimously approved.

--*Youth Department Supervisor, Joa LaVille,* reported on the summer youth programs. This last week of July has been "finale week" with visits from the Blank Park Zoo, IPTV's Dan Wardell and magician, Rick Eugene. Over 1100 kids have signed up for the summer reading program and there have been over 40 volunteers helping in the youth department. About 50 teens have participated in the teen program which was started just three years ago. New this summer has been the "Paws to Read" program in which children may read aloud to service dogs. Also this summer, the library was a Wednesday lunch site for the Federal Lunch Program. Participation was excellent and it is planned to continue being a lunch site next summer. In cooperation with the Orpheum Theatre, the library also distributed free movie tickets for summer, family movies. Coming up is the Harry Potter book release party and all ages are invited.

--*Sunday Hours:* Sunday hours will commence on Sunday, September 18, from 1-4:00pm. There will be some special activities to welcome those Sunday visitors. Beginning Saturday, September 10, Saturday hours will change to 9am-4:00pm. Magnets have been ordered that will list both new summer and winter hours,

--*Director's Report:* Upcoming fall programs include musician, Peter Fletcher, Duffy Hudson, who will do a program on Houdini and Chad Lewis who will do a repeat "ghost" presentation. Flat screen monitors are going to be installed to promote programs and library events. There will no advertising. Both programming and the monitors will be paid for with library levy funds. Levy funds will also be used to purchase more books and materials, building maintenance, additional staffing and additional janitorial service. Applications are being taken for additional library pages, a Sunday supervisor and a building monitor. Those positions will be paid for with levy funds and will be in place by fall.

(cont.)

--*Leah mentioned BookMyne*, an app for phones that gives quick and easy access to the library's catalog, allows you to check your account and to put holds on items. Give it a try!

Many thanks to Maureen Lyons, who has presided over the Board of Trustees since 2011, missing only a couple meetings in all of those years!

The next meeting will be Tuesday, August 30.

The meeting was adjourned at 5:23pm.