

MARSHALL-LYON COUNTY LIBRARY  
REGULAR BOARD MEETING MINUTES  
OCTOBER 10<sup>TH</sup>, 2022

Board Members Present: Linda Baun, Paula Botsford, Russ Labat, Paul Graupmann, Michael Murray, Eric DeGroot, Ruth Bot, Saara Raappana, and Anne Marie Vorbach. Absent: none. Staff Present: Director Michele A. Leininger, Christine DeGroot, and Paula Nemes. Others Present:

Called to order at 4:00 p.m. by L. Baun, President.

Pledge of Allegiance.

Motion made by M. Murray, seconded by E. DeGroot to adopt the agenda as presented. Voice Vote: Yes- L. Baun, P. Botsford, R. Labat, P. Graupmann, M. Murray, E. DeGroot, and A. Vorbach. No: None. The motion passed unanimously.

Motion made by R. Labat, seconded by M. Murray to adopt the Consent Agenda. Voice Vote: Yes- L. Baun, P. Botsford, R. Labat, P. Graupmann, M. Murray, E. DeGroot, and A. Vorbach. No: None. The motion passed unanimously.

R. Bot and S. Raappana arrived.

***Old Business:***

**Library Fees:** There was discussion on changing the room rental fees. Motion made by R. Labat, seconded by A. Vorbach to raise the community room rental rate to \$50/hour, the Minnesota room to \$40/hour, and the Teen Study room to \$30/hour. Voice Vote: Yes- L. Baun, P. Botsford, R. Labat, P. Graupmann, M. Murray, E. DeGroot, R. Bot, S. Raappana, and A. Vorbach. No: None. The motion passed unanimously.

There was discussion on whether private parties should be allowed at the Library. A. Vorbach made a motion, seconded by P. Botsford to include private parties in the existing policy during operating hours of the Library. Voice Vote: Yes- L. Baun, P. Botsford, R. Labat, P. Graupmann, M. Murray, E. DeGroot, R. Bot, S. Raappana, and A. Vorbach. No: None. The motion passed unanimously.

Motion made by R. Labat, seconded by M. Murray to increase the fee for color copies to \$.60 per side with black and white copies staying the same. Voice Vote: Yes- L. Baun, P. Botsford, R. Labat, P. Graupmann, M. Murray, E. DeGroot, R. Bot, S. Raappana, and A. Vorbach. No: None. The motion passed unanimously.

**Delivery Van Update:** There was discussion on the next step for selling the Library van. It was decided to repost the van in a few weeks on the state site with the minimum being \$4500.00. We will do more local advertising with parking the van out during operating hours and listing it on our website and Facebook pages.

***New Business:***

**Aspen Discovery Presentation:** Emilirose Rasmusson, Web & Technology Librarian, did a presentation on the new Aspen Discovery website platform.

E. DeGroot leaves.  
R. Bot leaves.

**Policy Review:**

**Library Programs:** Motion made by R. Labat, seconded by S. Raappana to adopt the Library Programs with no changes. Voice Vote: Yes- L. Baun, P. Botsford, R. Labat, P. Graupmann, M. Murray, S. Raappana, and A. Vorbach. No: None. The motion passed unanimously.

**Collection Management:** Motion made by P. Graupmann, seconded by R. Labat to adopt the policy with noted changes in red. Voice Vote: Yes- L. Baun, P. Botsford, R. Labat, P. Graupmann, M. Murray, S. Raappana, and A. Vorbach. No: None. The motion passed unanimously.

**Reports:**

**Director's Report** – The Story Walk project is coming to completion. All the new stands have been installed and the old ones removed. There has been a problem with after school kids. In the last three weeks, the main problem was initially a group of four boys; another group of four boys have acted out more recently. The plan is to kick them out for a month, then until next June if it continues. We are trying to stay on top of this before it gets out of hand, damaging the building or disrupting other patrons.

**Board President Report:** None

**Friends:** None.

**Board Committees:** None.

**Plum Creek:** They are still working on approving Legacy Projects. Their annual meeting was on Wednesday, September 21<sup>st</sup> at the Tracy Public Library. They had a meal and program on local Tracy history.

Motion by R. Labat, seconded by M. Murray to adjourn at 5:20 p.m.

Respectfully Submitted,  
Christine DeGroot