

**AGENDA**  
**Musser Public Library Board of Trustees**  
**Musser Public Library, 408 E 2nd St**  
**April 15<sup>th</sup>, 2020**

**Approval of Minutes:** Approve minutes from the March 18, 2020 meeting. **EMAIL VOTE**

**Ratify Bills for Payment:** Approve the bills from April 3, 2020 as presented. **EMAIL VOTE**

**Director's Report:** See Attachment

**Old Business:**

1. Channel 5 - We would like to allow Channel 5 staff to utilize the storage room on the 3rd floor as storage space for equipment used in filming library programs and a place for staff to work. This agreement will allow staff to be in the building during regular staff hours or in the current situation when some staff is allowed in the building.

We will not provide insurance for equipment, phones, computers or access above what is available to the general public to the library or city network. We will allow one door key to the group. This compensation is in lieu of additional financial compensation for the extra filming and broadcasting they are providing to the Library above the initial agreement of \$500 a week for the filming of baby lapsit and preschool story time twice a week.

See attached broadcast schedule for classes and number of broadcasts.

Allow Channel 5 staff to utilize the storage room on the 3rd floor as a storage space for equipment used in filming library programs and a place for staff to work. **EMAIL VOTE**

2. Extend Library Closure through April 30, 2020 to comply with the Governor's guidance. **EMAIL VOTE**

**Next Board meeting May 20th, 2020**