

Library Board of Trustees

April 20, 2016

Library Conference Room

Present – Daufeldt, Dew, Gordon, Gradert, Johnson, Moravec, Olson, Regennitter

Absent – None

Staff – Anderson-Peck, Benefiel, B. Collins, Fiedler

Friends Rep – None

Call to Order – President Daufeldt called the meeting to order at 4:35 p.m.

Approve Agenda – Moravec moved to approve the agenda as presented. Second by Gordon. All ayes. Motion carried.

Approve Minutes – Gradert moved to approve the minutes of March 16, 2016 as written. Second by Dew. All ayes. Motion carried.

Ratify Bills for Payment – Regennitter moved to ratify the following bills for payment. Second by Dew. All ayes. Motion carried.

4-8-16 \$15,970.80

4-22-16 \$11,215.88

Citizens Speak – Gordon reported hearing many good comments from people attending the cookie decorating program held recently at the library.

Staff Liaison – Benefiel reported that staff members are adjusting to the changes in the RiverShare consortium policies regarding the Illinois libraries and have been answering questions from patrons as well.

Friends Report – None

Assistant Director's Report – Fiedler turned in his written report. Discussion was held regarding the transition time leading up to July 1 when the RiverShare consortium will no longer include any Illinois libraries. Fiedler also reported that the BUS-eum History Bus drew a crowd of 90 people on April 9. Staff member Kimi Bridgewater did a great job of filling in for Pam during this event.

Old Business

New Building – Bradd Brown of OPN Architects is waiting to hear back regarding the assessment of the cost to shore up the floors in the HNI building. At the last meeting OPN had a great presentation and communication between all parties was good.

Board Vacancy – Collins is making efforts to contact a potential candidate. Fiedler will review the state law regarding library board vacancies.

LENA and Community Foundation – Regennitter moved to establish a fund with the Community Foundation for LENA and to request \$1,000 seed money from the Friends of Musser Library. Second by Gordon. All ayes. Motion carried.

New Business

Summer Reading – Children’s Librarian Betty Collins previewed the activities planned for this year’s Summer Reading Program. The theme for elementary ages is “On Your Mark. Get Set. Read.” and “Get In The Game – Read” for teens. Sign up starts on May 21 during Fine Free Week. Programming runs from May 31 to August 16.

Warren County Court Case (Open Meeting Law) – City Administrator Mandsager requested that the Board be made aware of this court case. Fiedler provided an informational handout.

Internet Filtering – We currently have an internet filtering option for parents to choose for their children who are under 18 years old. The filtering deck is no longer compatible with the software. The cost of a new filtering deck is approximately \$5,000. In light of that cost, combined with the fact that no other libraries in the consortium have the filtering option and the ALA does not condone filtering, both Collins and Fiedler feel that we should no longer offer internet filtering to patrons. After discussion, the Board agreed to let internet filtering end when the deck stops working.

The meeting was adjourned at 5:35 p.m. The next meeting of the Library Board of Trustees will be May 18, 2016 at 4:30 p.m.

Respectfully submitted,

Peggy Gordon, Secretary

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