

Musser Public Library Board of Trustees
Musser Public Library, 408 E 2nd St
April 20th, 2022, 5:00pm

Attendance

Present: Pam Collins; Scott Comstock; Jane Daufeldt; Nancy Dew; Diana Gradert; Jarod Johnson; Anthony Loconsole; Jon Moravec; Bret Olson

Absent: Jeanett Martinez

Guest: Brad Bark; Greg Benefiel; Robert Fiedler; Peggy Gordon; Mallory Moffitt,

secretary **Call to Order:** Gradert called the meeting to order at 5:00pm

Approval of Agenda: Daufeldt moved to approve the agenda; seconded by Olson; Motion passed

Approval of Minutes: Dew moved to approve the minutes from 03/16/22; seconded by Daufeldt; Motion passed

Ratify Bills for Payment: Olson moved to ratify the bills from 3/18/22 and 04/04/22 as presented; seconded by Moravec; Motion passed

Receive Communications: No report

Citizens Speak: No report

Staff Liaison: There is a page position open, applications are at City Hall. It has been open for a week with only 2 applicants.

Friends' Report: Moving forward with getting a new logo and starting to do more forms for membership. Good core group as executive committee.

Director's Report: Getting a lot of calls from people that have had LS&S marketed to them. The Library is preparing for Julie Lear's retirement. The Library has already hired her replacement, Mr. Taylor. He is an elementary school special education teacher. The Library is hoping he will help focus on social and academic special needs. After taking some time off due to IPERS requirements Julie will be back to help with her signature programs like Mother Daughter Book Club. If she allows, staff will be planning a sendoff for her.

Old Business:

- 1. Review of the March 16th meeting with the City Administrator and Finance Director -**
New Business:

1. Sponsorship - Channel 5 has their first sponsorship.

Channel 5 is still leading local stations in ratings/number of views in the area. Channel 5 is continuing to work with Wilton Public Library.

Adjourn: Gradert adjourned the meeting at 5:39pm

Next Board meeting May 18th, 2022