

**Musser Public Library
Board of Trustees Meeting
Wednesday, August 15, 2018
Library Board Room**

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

Staff – Benefiel, Collins, Fiedler

Friends Rep None

Call to Order – Daufeldt called the meeting to order at 4:30 p.m.

Approve Agenda – Johnson moved to approve the agenda. Moravec seconded and motion carried.

Approve Minutes –Gordon moved to approve the minutes of the June meeting. Second by Wojtecki. Motion carried.

Bills for Payment – Daufeldt moved to ratify the payment of the bills, seconded by Diana Gradert. Motion Carried

Citizens Speak – None

Staff Liaison – Fiedler commented that 45,000 items have circulated since we opened in June.

Friends Report –None

Director's Report – Collins reported that people love the new building, particularly the rooms, and that we are receiving positive comments from the community.

Old Business - None

New Business –

Election of Officers – Daufeldt presented the following slate of candidates:

Wojtecki – President

Gradert – Vice President

Daufeldt – Secretary

Olson made the motion to accept the officers as presented. Dew seconded. Motion passed.

Contracts for Library Services -

Collins talked to Finance Director, Nancy Lueck, who recommended that we increase our contracts with Fruitland and the four Illinois Townships by 3% for the next fiscal year. Moved by Wojtecki and seconded by Gordon. Motion passed.

Outdoor Signage – Collins reported that Carver Trust was willing to provide up to \$25,000 for two outdoor signs reading Musser Public Library. Jarod Johnson moved to proceed with the plans and Jon Moravec seconded. Motion carried.

Meeting adjourned at 5:21.

Next meeting – September 19 at 4:30 in the Library Board Room