

Musser Public Library Board Of Trustees

December 19, 2018 meeting

408 East Second Street

**Call to order:** The meeting was called to order at 4:30 pm by Wojtecki. He asked for a moment of silence in honor of Bill Nus, former board member.

**Approval of Agenda:** Moved by Bret and seconded by Nancy.

**Approval of Minutes:** Bobby read the minutes and Peggy moved to accept, Jane seconded and motion passed.

**Ratify Bills for payment:** Diane moved to accept and Bred seconded.

**Citizens speak:** None

**Staff Liaison:** Bobby reported for staff

**Friends Report:** None

**Director's Report:** P. Collins reported on status of children's fines and the additional changing stations on the 3<sup>rd</sup> floor.

**Old Business:**

1. Ransomware Update: Bobby announced that we are free of Ransomware virus.
2. Exterior Signage Update: Pam said that Carver Trust is interested in increasing the number of exterior signage.
3. LENA Update: Pam said that LENA training has finished and hopes to offer the first session in April.

**New Business:**

1. Set holidays for 2019 - Board approved the City's Holiday schedule for 2019
2. Proposed budget – Pam gave an overview of the proposed 2019 budget.

Meeting adjourned at 5:45 p.m.

Next board meeting will be March 20, 2019