

Musser Public Library Board of Trustees
Musser Public Library, 408 E 2nd St
June 17, 2020, 4:30pm

Attendance

Present: Jane Daufeldt; Diana Gradert; Jon Moravec; Bret Olson; Pam Collins

Absent: Nancy Dew; Jarod Johnson; Tony Loconsole; Jeanett Martinez

Guest: Greg Benefiel; Robert Fiedler; Julie Lear; Mallory Moffitt, secretary

Call to Order: Called to order at 4:38pm

Approval of Agenda: Summer reading update moved to beginning of meeting

Approval of Minutes: Minutes from May 20, 2020, not approved

Ratify Bills for Payment: Reviewed bills for May 22, 2020 and June 5, 2020, not ratified

Receive Communications: None

Citizens Speak: None

Staff Liaison: None

Friend's Report: None

Director's Report: None, all discussion in new/old business

New Business:

- 1. Friends status and usage of funds**
 - a. Account at First National, signatures still former Friends president
 - b. Will establish board member(s) and Director as signers
- 2. Update on the Council's discussion of possible budget cuts**
 - a. Council members concerned about what will happen with budgets if Covid-19 continues
 - b. Presented a 5% and 10% cut budget to council. Areas looked at are staff, building hours, collection/materials. Children's department has extra hours and an unfilled reference position so personnel cuts are not a concern. Already reduced building hours which helps with personnel budget. Still able to get materials from other libraries, material cuts are an option.
- 3. Renew contracts with Fruitland and Illinois Townships with an increase of 2.5%**
 - a. Did not increase amount from county
 - b. Will wait until quorum to finalize contracts, will contact townships with proposed increase

Old Business:

1. Discussion about loosening restrictions on building usage

- a. Increase computer usage time to 2 hours
- b. Continuing curbside program without scheduling times, patrons call when they arrive to pickup
- c. Stopped counting people in the building
- d. Added additional seating
- e. Hours are staying the same: M-F 10-6, Sat 10-2, Sun 1-3
- f. Cross-borrowing with other RiverShare libraries began on June 15th
- g. Cleaning building every two hours
- h. No formal announcement, will monitor situation

2. Summer Reading update

- a. Jim Gill online concert kicked off summer reading
- b. No in-person programming all digital programming/Channel 5
- c. Campfire Stories with Dave Bakke, library patrons, librarian from Columbus Junction, fire chief
- d. City Tails - Talking about dogs and family, pet food pantry, dog park, other pets
- e. Library Mouse Presents - showcasing patron submissions
- f. Baby Lapsit, Preschool Storytime
- g. Caleen in Motion - Tai Chi, only adult program being broadcast

3. Clarification on selling advertising for cable shows

- a. Donations not sold advertising
- b. Donations will go to cable shows with additional funding going to Summer Reading

4. Filling Board vacancy left by John Wojtecki

- a. Approaching new superintendent or someone else from school system
- b. By-laws do not require attendance, can look into changing by-laws

5. New officers

- a. Diana will continue as president, secretary and treasurer will remain the same (will address in by-laws)
- b. Nominations next meeting

Adjourn: Meeting adjourned at 5:31pm

Next Board meeting July 15th, 2020