

**Library Board of Trustees**

**March 16, 2016**

**Library Conference Room**

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

**Absent** – None

**Staff** – Anderson-Peck, B. Collins, P. Collins

**Friends Rep** – None

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

**Approve Agenda** – Olson moved to approve the agenda as presented. Second by Regennitter. All ayes. Motion carried.

**Approve Minutes** – Gordon moved to approve the minutes of January 20, 2016 as written. Second by Dew. All ayes. Motion carried.

**Ratify Bills for Payment** - Dew moved to ratify the following bills for payment. Second by Olson. All ayes. Motion carried.

2-5-16	\$13,633.63
2-19-16	8,511.06
3-4-16	17,103.95
3-18-16	10,727.41

**Citizens Speak** – None

**Staff Liaison** – Betty shared that she is very glad to be back from her leave of absence and expressed appreciation for all that her assistant, Julie Lear, did to step in and keep things running. Betty also gave a very brief preview of Summer Reading and will be back for next month's meeting with more details on the planned programming.

**Friends Rep** – None

**Director's Report** – Collins' report will be included in Old Business item HNI Gift.

## **Old Business**

**LENA** – Collins reported that Musser Library has been approved as a LENA site. We will be working closely with Connie who is a researcher on early childhood literacy from Iowa State University. We expect to start next Spring, which gives us time to fundraise and train.

**HNI Gift** – The Board discussed aspects of the gift at length. Collins will meet on Friday March 18 with Gary Carlson of HNI and Bradd Brown of OPN Architects to discuss issues regarding the use of the HNI building as a library. We have not yet heard what legal stipulations will be attached to this gift, but it is hoped that this will also be addressed at the meeting.

## **New Business**

**RiverShare Status** – Changes are coming soon with all of the Illinois libraries and both Ashford and St. Ambrose academic libraries leaving the consortium. Musser patrons will no longer be able to place Holds at these libraries. We don't feel that this will have a big impact on our ability to get items for patrons since the bulk of our Holds come from Davenport and Bettendorf. We will also make use of the Inter Library Loan system to find what our patrons are looking for. The delivery provider will likely change and should cost less since there will be fewer stops to make. Our cost for Polaris should remain stable or go down slightly.

**Board Vacancy** – The vacancy must be filled by a male living inside the city limits of Muscatine. A name was discussed and Collins will contact him to see if he is interested.

The meeting was adjourned at 5:50 p.m. The next meeting of the Library Board of Trustees will be April 20, 2016 at 4:30 p.m.

Respectfully submitted,

Peggy Gordon, Secretary

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