

Musser Public Library Board Of Trustees

May 16, 2018 meeting

408 East Second Street

Present: Gordon, Regennitter, Gradert, Moravec, Dew, Daufeldt, Olson, Johnson

Absent: Wojtecki

Staff: Collins, P., Benefiel, Fiedler, Carlson

Friends Rep: None

Guest: Nadine Brockert, city council member

Approval of Agenda: Olson motioned to approve the agenda and Gordon seconded. All ayes.

Approval of Minutes: Gradert motion to approve the April 18, 2018 minutes and Olson seconded. All ayes.

New Building Update: Randy Hill updated the board about the new building. The furniture and shelving should be arriving soon. There is one change order which will be taken to the city council on June 7, 2018 meeting for approval. Sign Pro is doing the internal signage.

Ratify Bills for Payment: Collins reviewed the bills for payment. Dew motioned to approve the bills as presented and Gradert seconded. All ayes.

Old Business: Collins stated that the city's finance department will wait to the end of the year to move funds to cover the rest of our budget.

New Business: New policies- Moravec motioned to approve the new policies with the updates and Gordon seconded. All ayes.

Gordon motioned to approve the computer use policy and Dew seconded. All ayes.

Olson motioned to approve the \$5000 Walters bequest for a new microfilm reader/printer and Gradert seconded. All ayes.

Meeting adjourned 5:37 p.m.

Next board meeting will be Wednesday, June 20, 2018.