

+Musser Public Library Board Of Trustees

November 14, 2018 meeting

408 East Second Street

Present: Gordon, Regennitter, Gradert, Moravec, Dew (by phone) Olson, Johnson, Wojtecki

Staff: P. Collins, B. Collins, B. Fiedler, G. Benefiel

The meeting was called to order at 4:30 pm by Wojtecki.

**Approval of Agenda:** Wojtecki motioned to accept the Agenda, seconded by Dew via phone,

**Approval of Minutes:** Gradert motioned to approve the August 18, 2018 minutes and Olson seconded. Motion carried.

**Ratify Bills for payment:** P. Collins reviewed the bills for payment. Olson motioned to approve the bills as presented and Moravec seconded.

**Citizens speak:** None

**Staff Liaison:** G. Benefiel discussed current computer situation. Computers are partially functional.

**Friends Report:** P. Collins reported that Friends has temporarily disbanded and we are working with Community Foundation to keep a version of Friends going.

**Director's Report:** P. Collins reported that Lena is fully funded for the first two years. A grant of \$59,300.00 was received and deposited with the city.

**Building Punch list:** Electric hand dryers are installed in library bathrooms. Maintenance will move theft detector gates when time allows. Building and grounds will take care of future repairs.

**Exterior Signage:** Carver Trust contributed \$21,352.00 for signage. It will take 4 to 6 weeks for signage to be installed.

**Arts Council Partnership:** The Arts Council is interested in bringing their summer music programs to the library.

**Eliminating overdue fines/fees for Juvenal material:** Board indicated willingness to consider and is waiting for more detail.

Meeting adjourned at 5:45 p.m.

Next board meeting will be Wednesday, December 19, 2018.