

Musser Public Library Board of Trustees

October 18, 2017 meeting

408 East Second Street

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

Absent: Wojtecki, Olson, Johnson

Staff: Carlson, Benefiel, Fiedler, B. Collins

Friends Rep: None

Guest: None

Call to Order: President Daufeldt called the meeting to order at 4:37 pm.

Approval of Agenda: Daufeldt asked to change agenda to move LENA to top of agenda. Moved by Moravec, second by Gordon. All ayes.

Approval of Minutes: Regennitter moved to approved August 16 and September 27 meeting minutes. Second by Dew. All ayes.

LENA: B. Collins gave an overall from the conference that P. Collins, Kristy Riibe, Kim Warren and Bob Allbee attended. The Friends paid for the conference. Dew asked if it was a foundational meeting or procedural. B. Collins said when they get the guidelines then they will get their training. There are three models. Fiedler/B. Collins said the timeline was probably fall/winter 2018. B. Collins said there is some good news LENA no longer needs three year commitment for funds.

Ratify Bills for Payment: Regennitter asked about the \$400 for the radio only or Voice of Muscatine, etc.? Fiedler will check into this.

Dew asked about Rivershare annual cost-Fiedler said they had a 5 year commitment and 2018 will be the time to renew.

Regennitter moved to approve all of the bills submitted, Gordon seconded. All ayes.

Citizens Speak: None

Staff Liaison: Benefiel had nothing.

Friends Report: None

Directors Report: Fiedler reported the necessary amounts that the library would need to finish the building, etc. After much discussion, the Board, the City Administrator and City Finance Officer will have to get together for clarification on how and when to fundraise for the library.

Update on new building: Fiedler said the bids for the new building are due tomorrow and they are hoping for the resolution to go to council before November 16, 2017.

Work on the new building is to be completed by March 31, 2018.

There were some delegates from Shanghai China that donated some books to the library and the college library.

Fiedler also reported that Polaris upgrade will include a mobile responsive site.

Independent Library fundraising options: To be clarified.

Purchase policy: not ready yet.

Adjourn: Regennitter moved to adjourn, Dew seconded. Meeting adjourned 5:44pm.

Next Board Meeting will be Wednesday, November 15, 2017 at 4:30pm location tba.