

Musser Public Library Board of Trustees

Musser Public Library, 408 East 2nd St

September 15th, 2021, 5:00pm

Roll Call

Present: Pam Collins; Scott Comstock; Jane Daufeldt; Nancy Dew; Jarod Johnson; Anthony Loconsole; Jeanett Martinez; Jon Moravec

Absent: Diana Gradert; Bret Olson

Guest: Greg Benefiel; Steve Coffman; Robert Fiedler; Mallory Moffitt, secretary

Call to Order: Moravec called the meeting to order at 5:00pm

Approval of Agenda: Daufeldt moved to amend the agenda to allow Steve to present first; seconded by Dew; Motion passed.

New Business

- 1. Library Board Training** - Steve Coffman from LS&S (Library Systems and Services) talked about how we have transformed our technical services department through selection, cataloging, etc. and went over some of the statistics that they have gathered.

Approval of Minutes: Johnson moved to approve the minutes from June 16; seconded by Comstock; Motion passed.

Ratify Bills for Payment: Dew moved to ratify the bills from 06/18, 07/02, 07/16, 08/06, 08/20, and 09/03 as presented; seconded by Johnson; Motion passed.

Receive Communications: No report

Citizens Speak: No report

Staff Liaison: No report

Friends' Report: The Friends are currently looking at different fundraisers.

Director's Report: This week children's programming resumed. Beginning in October we will have school age STEM programs through the Carver Trust. The History of Coca Cola program is tonight.

Adjourn: Moravec adjourned the meeting at 6:05pm

Next Board Meeting October 20th, 2021