

**Library Board of Trustees
June 15, 2011
Library Conference Room**

Present – Compton, Knoernschild, Koehrsen, Nus, Olson, Stelzner, Wojtecki

Absent – Rodriguez

Staff – Anderson, Benefiel, B. Collins, P. Collins, Jerrett

Friends Rep – Gabbard

Call to Order – President Stelzner called the meeting to order at 4:30 p.m. On behalf of the Board of Trustees, Stelzner welcomed prospective new Board members Peggy Gordon, Jon Moravec, and Krista Regennitter to the meeting. Stelzner also recognized outgoing Board members Koehrsen and Nus for their many years of service.

Approve Agenda – Wojtecki moved to approve the agenda as amended to move the Summer Reading promo to the beginning of the meeting and to table all Old Business until the July meeting. Second by Olson. All ayes. Motion carried.

Approve Minutes – Koehrsen moved to approve the minutes of April 20, 2011 as written. Second by Olson. All ayes. Motion carried.

Ratify Bills for Payment – Nus moved to ratify the following bills for payment. Second by Koehrsen. All ayes. Motion carried.

5-6-11	\$16,888.35
5-20-11	3,580.18
6-3-11	6,409.96
6-17-11	6,835.56

Summer Reading Teen Promo – Betty Collins, Youth Services Librarian, presented the Summer Reading Teen Promo video, which is now up on YouTube. The video, “At The Desk”, was directed and filmed by former library shelver Justin Coleman, and featured members of the Muscatine New Connection Show Choir singing and dancing.

Staff Liaison – Benefiel gave some stats on Fine Free Week held May 21 – 27. Fines in the amount of \$2,961.00 were cleared from patrons’ accounts, 98 replacement cards were issued (mostly to adults), and 50 Long Overdue items were returned.

Friends Rep – Gabbard gave an overview of the Friends of Musser group for the benefit of the prospective new Board members.

Director’s Report - Collins turned in her written report and added the following:
The Library’s Facebook page has exploded with new “friends” since the arrival of new staff member Greg Jerrett, whose specialty is social marketing.

Collins has had some communication with Lon Frye, an architect in Chicago with Muscatine-area roots, about the feasibility of the library expanding into the MCSA building, should it become available.

New Business

Election of Officers – All current Board officers have agreed to serve a second term in their positions. Nus moved to approve the slate of officers consisting of President Dianna Stelzner, Vice President John Wojtecki, and Secretary Bev Knoernschild. Second by Olson. All ayes. Motion carried.

Donation of Bike Rack – Collins presented drawings of two proposed designs for a bike rack to be donated in honor of Amy Meyers, a library patron and elementary school teacher who died a few years ago. The Board has several questions regarding the design and construction of the rack. Collins will bring more information to the next meeting.

RiverShare Agreement & Intergovernmental Agreement – Musser Library will enter into an agreement with, and be part of, the new consortium of Quad City area libraries effective on January 1, 2012. We will be the fifth largest library in the new system. The cost per year will be less than it has been with PALS. We will soon need to pay the final six months of PALS membership, as well as the first year with RiverShare. Wojtecki moved to approve both the RiverShare Agreement and the Intergovernmental Agreement as written, and to approve paying the amount of \$14,214.00 from the Trust to cover the first year of RiverShare. Second by Nus. All ayes. Motion carried.

Proposal for Trust Funds – Collins asked the Board to consider funding the purchase of office furniture for the area known as the basement. This section of office space was not included in the refurbishment of the library that took place in January 2010. Seven staff members work in this area now. The Board members took a tour of the basement and were able to see first hand that upgrading the work environment there is a good idea. A proposal submitted by Paragon gives us a 30% discount on AllSteel furniture at a cost of \$18,004.62. Olson made a motion to use Trust funds for the purchase of office furniture for the basement work area. Second by Nus. All ayes. Motion carried.

The meeting adjourned at 5:50 p.m. The next meeting of the Library Board of Trustees will be Wednesday July 20, 2011 at 4:30 p.m.

Respectfully submitted,
Bev Knoernschild, Secretary
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