

+Musser Public Library Board Of Trustees

September 19, 2018 meeting

408 East Second Street

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

Staff: Collins, P. Carlson, Benefiel

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

Friends Report: None

Approval of Agenda: Wojtecki motioned to accept the Agenda, seconded by Dew.

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

Ratify Bills for payment: Collins reviewed the bills for payment. Wojtecki motioned to approve the bills as presented and Daufeldt seconded.

Friends Report – no one reporting at this time. Collins reported that \$2000.00 were received from New Hope.

Director's Report: Collins reported meeting with Sunnybrook to start new program for seniors. Collins also submitted grand request for \$59,000.00 for Lena. A donor pledged \$8000.00 to complete the garden project.

Old Business: Board discussed Muscatine County training for libraries. The purpose is to share ideas, build cooperation between libraries, writing grants. West Liberty showed interest in networking.

New Business: Collins updated Board on plumbing issues. Board voted to give Building and Grounds up to \$6000.00 to purchase and install air dryers in the restrooms.

Meeting adjourned 5:30 p.m.

Next board meeting will be Wednesday, November 14, 2018.