

Library Board of Trustees Special Hearing

August 7, 2017

City Hall Lower Level Conference Room

Present- Daufeldt, Dew, Gordon (via phone), Moravec, Olson, Regennitter, Wojtecki (via phone)

Absent- Gradert, Johnson

Staff- Bridgewater, Collins, Fiedler

Guest- Gregg Mandsager

Call to Order- President Daufeldt called the meeting to order at 1:30 p.m.

Amend Agenda- Daufeldt requested to amend the agenda to add Gregg Mandsager in order to explain to the board members about the Library budget and the CAT Grant. Regennitter moved to approve the agenda as amended. Second by Olson. All ayes. Motion carried.

CAT Grant and Library Budget- Mandsager provided the board with some basic background on the Pearls of Progress Project as well as the CAT Grant process. Additionally, he explained that since the new library building renovation is part of the CAT Grant, the CAT Grant Committee requires a resolution as evidence that the Board is committing the \$100,000 from trust funds towards the project.

Collins added that the \$100,000 trust contribution is not a new contribution but has been a part of the budget for the project from the initial budget. A portion of these funds, such as much of the architectural fees, have already been expended from the Trust and these expended funds count towards this \$100,000 commitment. Additionally, it is possible that the CAT Grant Committee will accept other contributions in place of some of this funding if the fundraising effort is successful.

Request to Adopt Resolution Committing Library Trust Funds to the New Library Building Renovation Component of the Pearls of Progress Project - Daufeldt requested a motion for the signing of the resolution. Dew moved to approve the signing of the resolution. Second by Olson. All Ayes from Olson, Dew, Regennitter, Moravec, Daufeldt, Gordon (via phone) and Wojtecki (via phone). Motion carried. Resolution attached.

Comments- None

Adjourn- Regennitter moved to adjourn the meeting at 1:46 p.m. Second by Dew.

RESOLUTION NO. 1

**A RESOLUTION COMMITTING LIBRARY TRUST FUNDS
TO THE NEW LIBRARY BUILDING RENOVATION COMPONENT
OF THE PEARLS OF PROGRESS PROJECT**

WHEREAS, the State of Iowa, through the Iowa Economic Development Authority, has funded the Community Attraction & Tourism Program to assist communities in the development and creation of multiple purpose attraction and tourism facilities; and

WHEREAS, the Pearls of Progress Project in Muscatine, Iowa, requires Community Attractions & Tourism funds in order to complete the construction of public recreational, cultural and entertainment attractions described in its grant application; and

WHEREAS, the Board of Trustees of the Musser Public Library supports the Pearls of Progress Project and views the project as having a positive cultural and economic impact on the community; and

WHEREAS, an application has been prepared requesting Community Attraction & Tourism Program funding in the amount of \$1,000,000; and

WHEREAS, such application, with the approval of City Council was submitted to the Iowa Economic Development Authority on July 14, 2017;

NOW, THEREFORE, BE IT RESOLVED, that the Musser Public Library Board of Trustees does hereby commit \$100,000 in proceeds towards the new Library Building Renovation Component of the Pearls of Progress Project should the grant application with the Iowa Economic Development Authority be successful.

PASSED, APPROVED AND ADOPTED this _____ day of _____ 2017.

**BY THE MUSSER PUBLIC
LIBRARY BOARD OF TRUSTEES**

Jane Daufeldt, President

Attest:

Pam Collins, Library Director