

**Musser Public Library Board of Trustees**

Musser Public Library, 408 East 2nd St

September 15<sup>th</sup>, 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 20<sup>th</sup>, 2021