

## **Musser Public Library Board of Trustees**

Musser Public Library, 408 East 2nd St

October 20<sup>th</sup>, 2021, 5:00pm

### **Roll Call**

**Present:** Pam Collins; Scott Comstock; Jane Daufeldt; Diana Gradert; Jarod Johnson; Jon Moravec; Bret Olson

**Absent:** Nancy Dew; Anthony Loconsole; Jeanett Martinez

**Guest:** Greg Benefiel; Robert Fiedler; Mallory Moffitt, secretary

**Call to Order:** Gradert called the meeting to order at 5:02pm

**Approval of Agenda:** Daufeldt moved to approve the agenda; seconded by Olson; Motion passed

**Approval of Minutes:** Moravec moved to approve the minutes; seconded by Daufeldt; Motion passed

**Ratify Bills for Payment:** Olson moved to ratify bills from 09/17 and 10/08 as presented; seconded by Daufeldt; Motion passed

**Receive Communications:** No report

**Citizens Speak:** No report

**Staff Liaison:** No report

**Friends' Report:** The group is very active, meeting monthly. Xiaowen has been amazing. Working on the new Grossheim calendar and fundraising events like mini golf in February and a BINGO night. Joann is going to call The Rendezvous about catering these events.

**Director's Report:** Rivershare is voting on waiving fines for Young Adult Materials. Patrons would still be charged for lost/damaged items but would not accrue daily late fees. Will take the Board's consensus to the next RiverShare AOW meeting.

### **New Business**

1. Channel 5 Updates - working on getting a schedule of programs available. Internet TV for ROKU and AppleTV is now available. The schedule for political candidates will be available at the Service Desk. The Mike Berlin documentary is an hour long. Upcoming filming includes a program about the old jail and a program with Mr. Taylor, a teacher in the schools, dressing in costumes and playing the guitar. Looking for volunteers to film for us.
2. Bobby arranged an online Wall Street Journal subscription with unlimited remote access for patrons. Patrons will need to contact the library for the link.
3. 4 new outdoor security cameras were installed

4. We are currently working on our state accreditation.
5. Our eMaterial collection is growing. We now use RiverShare Overdrive for eMagazines; we went from about 250 to 4000 different titles. Purchased a lot of eAudiobooks last spring.
6. Still waiting on the bid for the rock garden, hoping to get it this week.
7. Rooftop camera has arrived. Building and Grounds looked at the mount made by the company and decided to have their own made, it will be less expensive. MPW is going to use it to look at the bridge lights every night. Camera is totally programmable.
8. Pam, Bobby, and Greg will be attending the virtual LEAN fall conference

**Adjourn:** Gradert adjourned the meeting at 5:39 pm

Next Board Meeting November 17<sup>th</sup>, 2021