

**Musser Public Library Board of Trustees**  
**Musser Public Library, 408 East 2nd St**  
**March 16th, 2022 5:00pm**

**Attendance**

**Present:** Pam Collins; Scott Comstock; Jane Daufeldt; Nancy Dew; Jarod Johnson; Anthony Loconsole; Jeanett Martinez; Jon Moravec

**Absent:** Diana Gradert; Bret Olson

**Guest:** Brad Bark; Greg Benefiel; Betty Collins; Robert Fiedler; Dennis Froelich; Molly Garrett; Peggy Gordon; Pat Grimm; David Hotle; Alex Kindred; Kathy Kuhl; Judith Lokenvitz; Nancy Lueck; Mallory Moffitt, secretary; Carol Webb; Chad Yocom

**Call to Order:** Moravec called the meeting to order at 5:00pm

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

**Approval of Minutes:** Loconsole moved to approve the minutes from 02/16; seconded by Dew; Motion passed

**Ratify Bills for Payment:** Johnson moved to ratify 2/18/22 and 3/4/22 as presented; seconded by Daufeldt; Motion passed

**Receive Communications:** No report

**Citizens Speak:** No report

**Staff Liaison:** No report

**Friends' Report:** Had a meeting after a month's absence. Working on fundraising ideas and brainstorming how to spend money.

**Director's Report:** No report

**Old Business**

Presentation on FY22/23 budget by City Administrator, Carol Webb and Finance Director, Nancy Lueck – Webb and Lueck presented part of the budget adoption presentation that would be shared with the City Council on 3/17 including budget goals, key considerations for balancing the budget, key budget, and also a library budget review. The City's goal was to maintain the current level of services with a truly balanced budget using one-time funds during an extremely challenging budget year. Cut \$2.5 million from requests city-wide. The Library requested a \$79,000 (6.6%) increase in budget; the proposed budget was reduced to a \$34,000 (2.8%) increase. The Library Board can determine how the bottom line budget is allocated even though reduction is shown in Library materials. Library carries over unspent funds that are put into a Computer Replacement Fund; the Library is the only department with a rollover fund. Discussions about previous years' budgets, funding to outside agencies, increasing Director salary, computer roll-over fund, and staff reimbursements followed.

**New Business**

**Adjourn:** Moravec adjourned the meeting at 6:35pm

Next Board Meeting April 20th, 2022