

Library Board of Trustees

January 18, 2012

Library Conference Room

Present - Dew, Gordon, Knoernschild, Moravec, Olson, Regennitter, Stelzner, Wojtecki

Absent - Compton

Staff - Anderson-Peck, Benefiel, Collins, Fiedler

Friends Rep - Gabbard

Call to Order - President Stelzner called the meeting to order at 4:30 p.m.

Approve Agenda - Gordon moved to approve the agenda as amended to add under New Business the approval to fund the new website with money from Enrich Iowa and used book sales. Second by Regennitter. All ayes. Motion carried.

Approve Minutes - Olson moved to approve the minutes of November 16, 2011 as written. Second by Dew. All ayes. Motion carried.

Ratify Bills for Payment - Olson moved to ratify the following bills for payment. Second by Knoernschild. All ayes. Motion carried.

12-2-11	\$19,426.71
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12-16-11	8,040.30
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1-6-12	18,153.82
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1-20-12	8,253.91
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Citizens Speak - There was a great front page article in the Muscatine Journal about the 1001 Nights Winter Extravaganza which was held on January 13 and 14.

Staff Liaison - We have a new staff member, Kristine Fangman, who will be working 15 hours a week researching and teaching the Mission Possible technology training classes. Benefiel reported that the new delivery system started on January 3. Staff members are adjusting to the new routine.

Friends Report - Gabbard reported that in December the Friends gave a \$4,000.00 grant to help fund the 1001 Nights Winter Extravaganza.

Director's Report - Collins turned in her written report and added that the Mission

Possible classes will take place weekly at noon. She is also working with the City to promote Bobby Fiedler to the position of Assistant Director.

Old Business

Community Foundation Account - Collins will meet with Judi Holdorf in February.

New Business

Homebound Trust - Wojtecki moved to close the Homebound Trust and transfer the remaining funds into the General Trust account. Second by Gordon. All ayes. Motion carried.

Social Media Policy - Knoernschild moved to approve the Social Media Policy as written. Second by Regennitter. All ayes. Motion carried.

2012-2013 Proposed Budget - Collins explained the budget review process and encouraged Board members to attend the Library's budget hearing with the City Council on January 28.

New Website Funding - Fiedler gave a presentation of the preliminary design of the new website, which is being built by Nerdwerx. The site should be up and running around the end of January. Olson moved to use \$12,000.00 from Enrich Iowa and used book sales to fund the website, including monthly hosting and maintenance fees. Second by Knoernschild. All ayes. Motion carried.

The meeting was adjourned at 5:35 p.m. The next Board of Trustees meeting will be Wednesday, February 15, 2012 at 4:30 p.m.

Respectfully submitted,

Bev Knoernschild, Secretary

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