

**Musser Public Library  
Board of Trustees Meeting  
Wednesday, March 16, 2011  
Library Conference Room**

**Present** – Knoernschild, Koehrsen, Nus, Stelzner, Wojtecki

**Absent** – Compton, Durham, Olson, Rodriguez

**Staff** – Anderson, Collins

**Friends Rep** – Gabbard

**Guests** – Bill Phelan, Dyann Roby, Kathrine Rogers

**Call to Order** – President Stelzner called the meeting to order at 4:31 p.m.

**Approve Agenda** – Wojtecki moved to approve the agenda as amended to move the discussion of the Library Levy option to the beginning of the meeting, and to add approval of the Policy For Partnering With Community Groups to Old Business. Second by Nus. All ayes. Motion carried.

**Approve Minutes** – Knoernschild moved to approve the minutes of February 16, 2011 as amended to clarify wording in the Behavior Policy. Second by Koehrsen. All ayes. Motion carried.

**Bills for Payment** – Knoernschild moved to ratify the payment of the bills listed below. Second by Wojtecki. All ayes. Motion carried.

3-4-11.....	\$12,576.46
3-18-11.....	6,948.49

**Library Levy** - After much discussion of the possible and probable outcomes of endorsing the pursuit of a Library Levy, it was decided to form a committee consisting of Knoernschild, Koehrsen, Nus and Bill Phelan to hold further discussion regarding the issue.

**Friends Report** – Gabbard reported that the Friends met on March 14 after several months of not meeting. Nicole Willits will be working to consolidate the member list and will make a better membership form. Fundraising was discussed. Some members want to spend down what is in the bank account.

**Director's Report** – Collins turned in her written report. She also explained an email she received from the State of Iowa informing that public libraries may not give weeded books to the Friends to sell, with the Friends keeping the profit. An option is for us to sell the weeded books ourself and put the money into the Trust.

## **Old Business**

**Board Candidates** – Jim Compton has been appointed by the Mayor to fill the unexpired term of Roger Lande. He was unable to attend today's meeting due to a prior, out of town commitment.

**Adopt Policy For Partnering With Community Groups** – Koehrsen presented a written policy for consideration. Knoernschild moved to adopt the Policy For Partnering With Community Groups. Second by Koehrsen. All ayes. Motion carried.

## **New Business**

**Direct Threat** – Collins consulted with the City Attorney regarding problem patron Rudy Villareal. The library already has a criminal trespass order on file against him. The Board can declare him a Direct Threat, which will help in the event of future court proceedings involving Rudy and the library. Nus moved to declare patron Rudy Villareal a Direct Threat to Musser Public Library. Second by Koehrsen. All ayes. Motion carried.

**Vote To Leave PrairieCat** – If notice is sent to PrairieCat by March 31, 2011, the libraries planning to form a new consortium will be able to pull out without having to pay fines, penalties, and fees. It is estimated that at least 20 area libraries will join together to form QLink. Wojtecki moved to adopt a resolution providing for the dissolution of the agreement between Musser Public Library and PrairieCat for provision of an integrated library system and withdrawal from membership. Second by Nus. Ayes: Knoernschild, Koehrsen, Nus, Stelzner, and Wojtecki. Nays: None. Absent: Compton, Durham, Olson, and Rodriguez. Motion carried.

**Spending Enrich Iowa Funds** – Koehrsen moved to utilize Enrich Iowa Funds as follows: up to \$5,000.00 for The Story of Chocolate Event and up to \$6,000.00 to send 3 staff members to the Computers in Libraries Conference in Washington, DC. Second by Wojtecki. All ayes. Motion carried.

The meeting adjourned at 6:00 p.m. The next meeting of the Musser Library Board of Trustees will be Wednesday, April 20, 2011 at 4:30 p.m.

Respectfully submitted,  
Bev Knoernschild  
Secretary  
/ta