

Musser Public Library Board of Trustees
Musser Public Library, 408 E 2nd St
May 25, 2022, 5:00 pm

Attendance

Present: Pam Collins; Scott Comstock; Jane Daufeldt; Nancy Dew; Diana Gradert; Anthony Loconsole; Jeanett Martinez; Jon Moravec; Bret Olson
Guest: Greg Benefiel; Jo Ann Carlson, acting secretary; Robert Fiedler; Peggy Gordon; Kathy Kuhl; Stephanie Romagnoli; Carol Webb

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

Approval of Agenda: Add AWE to New Business. Dew moved to approve the new agenda; seconded by Moravec; Motion passed

Addition-I move to approve the agenda with the following addition-adding an item to New Business after the closed session. The new item is a discussion and possible ratification of a release agreement. There is good cause to amend the agenda to include this item as it was impossible or impractical to include this on the agenda more than 24 hours prior to the start of this meeting since it was just received today-Email from Carol Webb.

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

Ratify Bills for Payment and Review Finances: Daufeldt moved to ratify the bills as presented; seconded by Comstock; Motion passed

Discussion on various accounts was reviewed: Trust account \$73,925.88; Enrich Iowa funds; Computer rollover fund \$46,317.96. More discussion on the AWE computers and if they are under warranty.

Receive Communications: No report

Citizens Speak: No report

Staff Liaison: Benefiel reported that a new page started last week.

Friends' Report: Collins reported that the Friends will pay \$2600 for the new VOX books. The new web page, etc. will be voted on in a couple weeks.

Director's Report: Collins announced she will be retiring at the end of June and is moving to West Des Moines.

Old Business: Computer rollover-already discussed.

New Business:

1. **Adding additional conference call technology to Room #104** – Fiedler asked about a new type of conference call device for room 104 that can be used for remote meetings. He will get three different quotes. Comstock said the school district uses Meeting Owl and that the library could borrow to try this.
2. **AWE Computer** – Olson moved to approve up to \$16,500 for the AWE computers for Children's area; Daufeldt seconded; Motion passed.

Closed Session

Moravec moved to go to closed session per Iowa Code 21.5.1.c to discuss strategy with counsel in matters that are presently in litigation of where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in the litigation, and in accordance with Iowa Code Section 622.10 to discuss attorney/client privileged and attorney work product matters with legal counsel and Daufeldt seconded. Board went to closed session at 5:50 pm.

Meeting Reconvened at 6:27pm

The board accepted Collin's resignation and the approved agreement. Olson moved; seconded by Dew; Motion passed.

Olson moved that Fiedler would become interim director immediately; seconded by Daufeldt; Motion passed.

Fiedler was asked if he accepts this position and he does. Moravec moved to approve; seconded by Daufeldt; Motion approved.

Adjourn: Loconsole moved to end the meeting; seconded by Moravec; Gradert adjourned the meeting at 6:32pm

Next Board Meeting June 15th, 2022