

## Chariton Free Public Library

May 12, 2022

The Chariton Free Public Library Board held its regular monthly meeting in the Library Meeting Room on May 12, 2022 pursuant to notice given under the Iowa Open Meetings law. The meeting was called to order at 5:34 PM.

Trustees Bisgard, Fenton, Mefferd, Meyer, Miller, Pillsbury-Allen, Seuferer, Sharp and Watkins-Schoenig were present. Librarian Murphy and city manager Laura Liegois were also present.

The **Agenda** was unanimously adopted as amended on a motion from Watkins-Schoenig, seconded by Seuferer.

### Good News

**Public forum:** none

The **consent agenda** was unanimously approved on a motion from Meyer seconded by Mefferd.

The **May 2022 Claims** were reviewed by the board. There was an additional claim of \$4,616.26 from Johansen Plumbing and Heating for installation of two sump pumps in the basement level of the library. After discussion, the **claims** were unanimously approved via roll call vote on a motion from Watkins-Schoenig, seconded by Pillsbury-Allen.

### Unfinished Business:

*Genealogy Contract:* Karen Patterson, president of the Lucas County Genealogical Society, along with members Melody Wilson and Sue Terrell, addressed the board to update board members on recent LCGS projects, and projects planned for summer 2022. Patterson also wished to address the board regarding the LCGC's contract with the library. LCGS is concerned about their potential liability under Article VI of the contract with the library. Mefferd indicated that he would work with the society on changes to Article VI and have a draft of the updated contract prepared soon. No action was taken by the board.

### New Business:

*Consideration for reinvestment or transfer of the Blake Bequest funds when the current investment matures on 7/10/22:* Meyer discussed moving the Blake Bequest funds (\$1,000) to a money market account to accrue interest faster, or contacting the family to discuss options for better using the funds, as the interest rate on the account is very low. The board discussed the history of the bequest and discussed options for reinvestment or use of funds. No action was taken by the board.

*Consideration for approval of Mainstay Systems of Iowa quote for FY23 purchase of network server:* Librarian Murphy updated the board on a quote from Mainstay Systems to replace the library's current server, which is nearly a decade old. Murphy indicated that she will seek an FCC Emergency Connectivity Grant to belay the cost of the upgrade. The board decided to wait to approve the server purchase until the grant application was complete or more information about grants and funding was available. No action was taken by the board.

### Committee Reports:

*Building & Grounds Committee, Fundraising Committee, Technology Committee:* Did not meet

*Construction Committee:* Meyer updated the board on progress on the foundation waterproofing and repair project. A contract was signed with CK Fairco, and the committee is confident that the project is ready to proceed and work will start soon. See attached minutes.

*Executive/Policy Committee:* See attached minutes.

The April 2022 **director's report** was reviewed.

The meeting was adjourned at 6:37 pm on a motion from Pillsbury-Allen, seconded by Miller.

Justin Sharp  
CFPL Board Secretary

The next meeting of the CFPL Library Board will be Thursday, June 9th, 2022 in the Meeting Room of the Library.