

Kasson Public Library Board Minutes
September 11, 2012

The Kasson Public Library Board of Trustees met Tuesday, September 11, 2012 at 6:00 PM in the Library.

Present: Lorraine Hopkins, Earlene King, Lois Gardner, Chuck Coleman, Sue Joachim and Director Bonnie Adams.

Absent: none

Visitors: John Talcott, president of the Friends of the Kasson Library.

Call to Order: Chairperson Hopkins called the meeting to order at 6:03 PM

Petitions to the Chair: none

Amendments to the Agenda: Gardner made the motion to amend the agenda as requested adding Director Adams' notice of retirement. Second by Coleman. All ayes.

Director Adams retirement: Director Adams submitted her notice of retirement, effective October 31, 2012. Coleman made the motion to accept Director Adams' notice of retirement. Joachim seconded the motion. All ayes.

Minutes of the August 14, 2012: Gardner made the motion to accept the August minutes as submitted. Joachim seconded the motion. All ayes.

Financial Reports/Approval of Payables:

King made the motion to approve the payables as submitted. Second by Joachim. All ayes.

Monthly Reports:

August checkouts totaled 6,362. Internet usage totaled 264 users for the month of July. During August the KPL provided 82 programs for the community. (Full reports on file)

Director's Report:

Director Adams reminded the Board of the MLA conference, Oct. 3-5, in St. Paul. With the generosity of the Friends, a new area rug was purchased for the teen and adult area. Posters will also be purchased.

Director Adams will be meeting with the county commissioners bringing them up to date on KPL activities.

Committee Reports: *Building committee:*

King announced that John Talcott will be replacing Paul Curtiss on the library building committee. The library building committee will meet with the City building sub-committee to discuss library building design options to make a recommendation to the city council.

City Council Representative Report – Lori Hopkins

Hopkins informed the board of the finalized settlement agreement.

Friends of the Library Report – John Talcott:

John Talcott shared with the Board the Hot Reads schedule and the successful use of the Legacy funds for the Hot Reads program. Talcott also shared that he would like to see the Friends assist the KPL by focusing more on young adults, tweens and teens.

Old Business:

Library Trustee open positions for 2013: Discussion followed.

New Business:

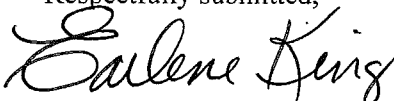
Window repair/replacement: Director Adams presented the board the estimate from Northland Windows & Doors, Inc. to repair the library window, replace a door lock and install a security peep hole for the back entrance. King made the motion to accept the estimate with Director Adams notifying Northland. Joachim seconded the motion. All ayes.

General Discussion:

None

Adjourn: Chairperson Hopkins adjourned the meeting at 7:07 PM.

Respectfully submitted,



Earlene King