

Kasson Public Library Board Minutes

April 10, 2012

The Kasson Public Library Board of Trustees met Tuesday, April 10, 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: none

Call to Order: Chairperson Hopkins called the meeting to order at 6:05 PM

Petitions to the Chair: none

Amendments to the Agenda: Gardner made the motion to accept the agenda as submitted. Second by Coleman. All ayes.

Minutes of the March 13, 2012 regular meeting: Motion by Coleman to approve March meeting minutes as submitted. Second by Gardner. All ayes.

Financial Reports/Approval of Payables:

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

Monthly Reports:

Thirty-one new patrons in March received library cards. Checkouts for March totaled 5803 items. (Full reports on file)

Director's Report:

Director Adams the KPL book drop-box repairs had been completed and the drop-box was back in use. The 2012 Dodge County Expo was a success with 251 people stopping at the Friends of the Library booth. Doug Ohman will be making his Hot Reads presentation April 16th.

Committee Reports: *Building committee:*

King asked the Board if they would be interested in touring the Grand Meadow monolithic dome school with the library building committee on a fact finding mission. Board members were interested. King will make the arrangements with the Grand Meadow school administration for a tour.

City Council Representative Report – Lori Hopkins

Hopkins reported the League of Minnesota Cities would have workshops in Rochester, April 24th that Director Adams and Library Board members could attend. Two board members volunteered to attend.

Friends of the Library:

Covered in Director's Report.

Old Business:

Library Trustee Handbook – Hopkins had prepared copies of City of Kasson ordinances which pertain to Kasson Public Library as well as Minnesota Statutes pertaining to state public libraries. These copies are to be included in the Library Trustee Handbook for reference.

New Business:

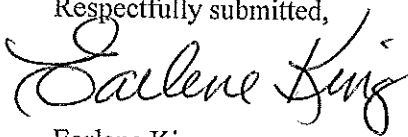
2011 Annual State Report & Signature of Chair – King requested that the service area population be updated to reflect the 2010 U.S. Census. Director Adams would contact the State to update population.

General Discussion:

Due to not having an appropriate recording system the May library board meeting will be held in the council chambers to use the City's recording system.

Adjourn: Chairperson Hopkins adjourned the meeting at 7:10 PM.

Respectfully submitted,



Earlene King