

Kasson Public Library Board Minutes

January 10, 2012

The Kasson Public Library Board of Trustees met Tuesday, January 10, 2012 at 6:00 PM in the library.

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

Absent: none

Visitors: Cody Embrock, Byron HS, government class

Call to Order: Chairperson Hopkins called the meeting to order at 6:04 PM

Petitions to the Chair: none

Amendments to the Agenda: Motion made by Gardner to approve the agenda as amended. Second by Joachim. All ayes.

Minutes of the December 13, 2011 regular meeting: Motion by Joachim to approve December meeting minutes as submitted. Second by Coleman. All ayes.

Financial Reports/Approval of Payables:

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

Monthly Reports:

Year 2011 total check-outs were 72,400 items. The KPL ended 2011 as a net inter-library loan lender.

During 2011 KPL held 600 programs for patrons and visitors. 208 individuals attended the two Book Club gatherings. (Full reports on file)

Director's Report:

Director Adams along with Hopkins and King attended the Mayo Clinic Workshop held in Mantorville.

The purpose of the workshop was to gather input from Dodge County residents regarding services of the Kasson satellite clinic. Two e-reader classes have been scheduled, January 17th at 10 am and January 18th at 6 pm.

Committee Reports: *Building committee:*

King reported that the Crescendo Community Assessment Study results presentation had been rescheduled for January 18th at 6:00 PM in the Works building meeting room.

City Council Representative Report – Lori Hopkins

Hopkins stated that the city council certified the 2012 budget levies.

Friends of the Library:

Director Adams and Gardner shared the upcoming events for the Friends. Friends' Annual meeting scheduled for February 18th at the Hubbell House. Dodge County Home and Business Expo set for March 31st.

Old Business:

Library Assistant Hired – Director Adams introduced Michael Riedel, KPL's new Library Assistant.

Gardner made a motion for the Board acknowledging Director Adams' hiring Michael Riedel as Library Assistant, grade 3, step 1. Second by Joachim. All ayes.

Staff Position Upgrade – Donna Kirchgatter's promotion to Circulation Technician, grade 6, step 1, took effect Jan. 3rd.

New Business:

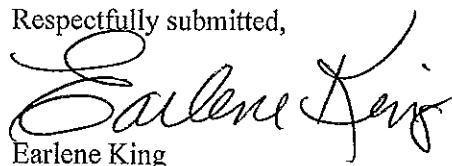
Library Trustee Oath of Office – Board members were sworn in by Director Adams using the oath from the Library Board of Trustees' Handbook.

Review of Library Board of Trustees Handbook – King moved to table the handbook review until the February 14th board meeting. Joachim seconded the motion. All ayes.

General Discussion: none

Adjourn: Chairperson Hopkins adjourned the meeting at 7:30 PM.

Respectfully submitted,



Earlene King