

Kasson Public Library Board Minutes

June 12, 2012

The Kasson Public Library Board of Trustees met Tuesday, June 12, 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 6:01 PM

Petitions to the Chair: none

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

Minutes of the May 8, 2012 regular meeting: Motion by Gardner to approve May 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 Joachim. All ayes.

Monthly Reports:

May checkouts totaled 5,825. Daycare and preschool story-time attendance rose to 290 for the month of May. City circulation was 3,365 with County circulation 1,507. (Full reports on file)

Director's Report:

Director Adams reported that her annual report to the Dodge County Commissioners was well received. The commissioners were very pleased with the brochures she had prepared for both the city council and commissioners. The information provided initiated additional questions and request for more information regarding the KPL and libraries in general.

Committee Reports: *Building committee:*

King presented the board the written report regarding the tour of the Grand Meadow monolithic dome school and the interview with Bruce Klaehn, former superintendent of the GM schools. A discussion followed.

City Council Representative Report – Lori Hopkins

Hopkins shared with the board that the City would be purchasing a scrolling Welcome sign for Kasson suggesting that the library also use it for library events and news.

Friends of the Library Report – John Talcott:

John Talcott, Friends of the Library president, shared that the Friends' used book sale was a success. The next Friends' meeting would be June 14, 2012. No Hot Reads scheduled for June and July.

Old Business:

None

New Business:

None

General Discussion:

None

Adjourn: Chairperson Hopkins adjourned the meeting at 7:04 PM.

Respectfully submitted,

Earlene King