

## Kasson Public Library Minutes

The KPL Board of Trustees met Tuesday, 9 April 2013, at 6:01 pm in the Library.

**Present:** L. Carlsen, L. Hopkins, S. Joachim, T. Kamel, J. Rase, and A. Tiff.

**Absent:** none

**Visitors:** none

**Oath of Office for New Officers:** Jim Rase was sworn in by Lori Hopkins, Board Chair.

**Petitions to the Chair:** none

**Amendments to the Agenda:** amended Michael's step and grade as outlined by Hopkins.

Moved by Joachim/Carlsen second to approve. All ayes.

**Minutes of the March 12th KPL Meeting:** Moved by Kamel/second by Carlsen to accept. All ayes.

**Financial Reports/Payables:** several items were discussed for clarification for new members.

Moved by Carlsen/second by Rase to approve. All ayes.

**Monthly Reports:** The number of patrons from March 11<sup>th</sup> to 29<sup>th</sup> was 1,887. There will be full month counts from now on. All the statistics are holding steady.

**Director's Report:** Art interviewed a worker through Experience Works and she has been approved to work part-time at the Library at no cost to us. Patsy Brown will gain experience and get paid through a grant from that program (previously named Green Thumb) with Art as supervisor. Our other senior volunteer comes to us through Americorps. Two used computers from SELCO will go to Donna and Ingvild.

**Committee Reports:** Earlene King of the Building Committee outlined that the City Council's approval of the Notice of Intent for the FEMA grant was due 4/5, and it was submitted. The next step is to meet with the architect on 4/15 at 7:00 pm in the Library to show building options. The committee will meet again on 4/22.

**City Council Representative:** Lori reminded the Board of the upcoming MN Book Awards on May 7<sup>th</sup>. Four authors will present their work plus a reception to follow. Anyone interested should RSVP SELCO to attend.

**Friends of the Library Report:** John Talcott of the Friends of the Library thanked the library staff for their help with the Book Sale which was very productive. There will be a booth at the Dodge County Expo in Dodge Center on 4/13. The Books and Beyond presentation by "war correspondent" M. Eckers was well attended with 30 patrons.

**Old Business:** none

**New Business:** none

**General Discussion:** Further review of the SELCO contract from Dec 26, 1989 is in order.

**Adjourn:** 7:27 pm

Respectfully Submitted,  
Susan Joachim

