

KASSON PUBLIC LIBRARY (KPL) BOARD OF TRUSTEES MEETING MINUTES

Tuesday, April 10th, 2018, at 6:00pm in the Library

Present: L. Carlsen, T. Kamel, C. McKern, L. Schultz and A. Tiff, Director

Absent: J. Wright

Visitors: Lori Hopkins, Earlene King, Jon Talcott

Petitions to the Chair: none

Amendments to the Agenda: None. Motion to approve by McKern, 2nd by Kamel. All ayes.

Minutes of the March KPL Board Meeting: Motion to approve by McKern, 2nd by Carlsen. All ayes.

Financial Reports/Payables: Motion to approve by Schultz, 2nd by Kamel. All ayes.

Monthly Reports/Receivables: Motion to approve by Carlsen, 2nd by McKern. All ayes.

Director's Report: none

Building Report:

- The library continues to leak as the boots are repetitively broken due to major spring snow falls and melting. At this point, there may be mold behind the women's bathroom wall. Architect Gray, the plumbing subcontractor, and the City Administrator have been contacted. The plumbing subcontractor refuses to correct the work internally without compensation. The City is considering an external fix.

Committee Reports:

- City Council: no report
- Friends of the Library: no report
- SELCO Board of Director's Meeting: no report

Old Business:

- Concerned library patrons Earlene King, Lori Hopkins, and John Talcott proposed that the KPL Board of Trustees request a capital line item be added to the City of Kasson's budget. Hopkins listed 3 examples of building maintenance in which the City of Kasson refused to cover the expenses. Thankfully, Friends of KPL had the funds to help. Hopkins stated that depending on who the mayor is, the library may or may not be able to depend on assistance from the City, even though the building belongs to the City. King, after researching many new libraries and their communities, spoke of future building needs as the library grows and expands. All three patrons strongly urged the Board to request a line item for KPL Capital Improvements and Maintenance in the City budget.

New Business:

- Due to school activities on Tuesday evenings, the Board discussed the possibility of moving the KPL Board of Trustees meeting to Monday evenings. Due to a work conflict with Board members, the KPL Board of Trustees will remain on Tuesday evenings.
- A free American Sign Language class is being offered on Saturdays over the course of 5 weeks.

General Discussion: Tiff confirmed that there is a Capital Improvements line item in the KPL budget.

Adjourn: 6:50 pm

Submitted by: Laurie Schultz, secretary