

KASSON PUBLIC LIBRARY (KPL) BOARD OF TRUSTEES MEETING MINUTES

Tuesday, August 13th, 2019, at 6:00pm in the Library

Present: Melissa Ferris, Tarik Kamel Laurie Schultz, Jon Wright and Art Tiff, Director

Absent: Lisa Carlsen

Visitors: John Talcott, Friends of the Library; Pat Schaffer-Gottschalk, SRP; and Beverly Jorgenson, SELCO

Petitions to the Chair: none

Amendments to the Agenda: none

Minutes of the KPL Board Meeting: Motion to approve by Wright, 2nd by Schultz. Motion carried.

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

Monthly Reports/Receivables: Motion to approve by Schultz, 2nd by Wright. All ayes.

Director's Report:

Staff member's husband is back in the states after deployment and will be home in September.

The KPL will be open on Saturdays from 9-1pm beginning the first Saturday after Labor Day.

SRP Update: Schaffer-Gottschalk reported a record high of 725 participants and will be presenting the results to the Kasson City Council.

Building Report: After repeated failed attempts to clean the surface of the circular exterior, Tiff requested funds to paint it. Tiff will inquire about any warranty restrictions and obtain 2 bids regarding the painting project.

Committee Reports:

City Council: no report

Friends of the Library: Used book sale currently happening.

SELCO Board of Director's Meeting: July 23rd was the annual meeting. Beverly highlighted the success of the William Kent Krueger author visit with over 200 attendees. Short term improvements to the SELCO building over the next few years will include spray foam attic insulation and new HVAC systems. SELCO will realize \$90,000 in savings by discontinuing the research database and utilizing the available state provided one. An additional \$2800 will be saved by not upgrading the intruder security system. Beverly intends to present the impressive SRP statistics at the next SELCO meeting.

Old Business: 2020 budget submitted to the Finance Director.

New Business: Tiff requested to close the library on August 30th for a staff work day. Motion by Kamel, 2nd by both Wright and Ferris. All ayes. Phoebe DeCook submitted her resignation effective August 31st. Ferris motioned that DeCook continue to update KPL social media for 2 hours/week, working from home, pending approval from Nancy. 2nd by Schultz. Motion carried. Tiff submitted his resignation effective November 30th.

General Discussion: Donna passed away on Sunday in Arizona.

Adjourn: 6:40pm

Submitted by: Laurie Schultz, secretary