

KASSON PUBLIC LIBRARY (KPL) BOARD OF TRUSTEES MEETING MINUTES

Tuesday, July 9th, 2019, at 6:00pm in the Library

Present: Lisa Carlsen, Melissa Ferris, Laurie Schultz, Jon Wright and Art Tiff, Director

Absent: Tarik Kamel (arriving after roll call)

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

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 with Ferris abstaining due to her absence from the June meeting.

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

Monthly Reports/Receivables: Ferris inquired if any patrons had reported borrowed books damaged by flooding and what the library policy was. Tiff replied that all fees and penalties for patrons dealing with flood damage would be forgiven. Patrons are asked to return damaged books/DVDs to the library for processing and reordering. Ferris offered to post the policy on Facebook. Motion to approve by Wright, 2nd by Kamel. All ayes.

Director's Report:

SRP Update: Schaffer-Gottschalk reported a record high of 717 participants, with a noticeable increase in adult participation. All events have been well-attended, including the National Eagle Center visit to KPL on June 28th during the flooding.

Textiles: \$177.95 profit in April. June total is not yet available.

Building Report: none

Committee Reports:

City Council: Ferris reported that sewer improvements take priority over KPL parking lot issues. Ferris asked if the KPL roof membrane has been examined for damage. Charlie was going to inspect and report.

Friends of the Library: Talcott will be representing Friends of the Library as Will Lambert serves on the Board of the Mantorville Restoration Association, which meets at the same time as the KPL Board of Trustees.

SELCO Board of Director's Meeting: no report

Old Business: David Greenfield joined the library staff on June 18th. His work experience has been very beneficial. Discussion on updating the KPL Board of Trustees Handbook will resume in August after the SRP completes.

New Business: Tiff proposed 2 budgets for 2020. Ferris motioned to approve the 0.004% increase in the KPL budget. Schultz 2nd the motion. Motion carried unanimously.

General Discussion: none

Adjourn: 6:47pm

Submitted by: Laurie Schultz, secretary