

KASSON PUBLIC LIBRARY (KPL) BOARD OF TRUSTEES MEETING MINUTES

Tuesday, May 14th, 2019, at 6:00pm in the Library

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

Absent: none

Visitors: Beverly Jorgenson, SELCO, and Pat Schaffer-Gottschalk

Petitions to the Chair: none

Amendments to the Agenda: Tiff requested to add "5.1 Summer Reading Program" and "11.2 Closed Session for Staff Evaluation". Motion to approve by Kamel, 2nd by Wright.

Minutes of the KPL Board Meeting: Motion to approve by Kamel, 2nd by Ferris. All ayes.

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

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

Director's Report: Pat report that registration has begun for the SRP "A Universe of Stories". All activities are planned and school visits are scheduled. Participants are able to start logging on May 31st.

Building Report: no report

Committee Reports:

City Council: Projects with funding are being ranked. The library parking lot and drainage are on the list.

Friends of the Library: no report

SELCO Board of Director's Meeting: Several bills, including the omnibus education bill, are before the state legislature which would impact the funding to libraries. SELCO itself is exploring areas to cut expenses. Future SELCO building expenses include insulation, roofing, HVAC system.

Old Business: Interview committee for the new Library Assistant consists of Art Tiff, Library Director; Laurie Schultz, Board of Trustees; and Kelly Bell, staff member.

New Business: Suggestion was made to hold Board of Trustees meetings bi-monthly. After a brief discussion, the board agreed to continue meeting monthly with shorter meetings versus holding a longer meeting bi-monthly.

Closed Meeting for Staff Evaluation: Meeting closed from 6:35-6:50pm for KPL staff evaluation. Motion to accept the performance appraisal by Ferris, 2nd by Wright. Motion passes unanimously.

General Discussion: Ferris inquired if KPL would be interested in high school performers for the fall musical "Shrek"

Adjourn: 6:55 pm

Submitted by: Laurie Schultz, secretary