

KASSON PUBLIC LIBRARY BOARD MINUTES

The KPL Board of Trustees met Tuesday, October 14, 2014 at 6:05 pm.

Present: L. Carlsen, L. Hopkins, S. Joachim T. Kamel, and Art Tiff, Director.

Absent: J. Rase

Visitors: P. Baldwin, J. Carrier and E. King.

Amendments to the Agenda: Add: New Business: 12.3 Jenny Carrier, Community Education; Motion by L. Hopkins & 2nd L. Carlsen. All ayes. 12.4. November Board meeting; Motion to approve changes by L. Hopkins, 2nd by S. Joachim. All ayes.

Minutes of September 9, 2014, KPL meeting: Motion by T. Kamel to approve minutes, 2nd by S. Joachim. All ayes.

Financial Reports: L. Hopkins pointed out we did not have enough cash to last until the end of December 2014. \$100,000 was transferred out of budget for reinvestment without KPL Board of Trustees request. There was a concern that there would be penalty dollars for the taking the money out of investments and placed back in the budget. A. Tiff stated that he would check with City Hall Finance Director, on what happened and request to replace the money back into the KPL 2014 Budget. Art said that he would let the KPL Board of Trustees know tomorrow, Wednesday, September 15, 2014 on what came about in his meeting with City Hall Finance Director. Motion to approve by L. Hopkins, 2nd by T. Kamel. All ayes.

Monthly Reports: Motion to approve by T. Kamel, 2nd S. Joachim. All ayes.

Director's Report: A. Tiff discussed the success of the Groundbreaking for the new KPL held at West Park on Wednesday, October 1st. There were between 75 and 80 citizens in attendance, many of them brought their own shovels to assist with the breaking of ground. A second round of Capital Campaign letters have been sent out requesting donations/pledges for the new Library. The KPL Capital Campaign Committee is finalizing the "Creating the Future Now" November 1st for the community and surrounding area patrons. Flyers, requests for silent auction items, request for volunteers have been sent out. Volunteers are still needed. KPL booth at marigold Days was felt as a success with discussion with many, who stopped by to talk about the new Library. Art has received free oak bookshelves from the Rochester Public Library for free. The Kasson Maint. Department will be going to Rochester to pick up the shelving and will store them in the City Hall garage until the Library is built.

Committee Reports: E. King reported on the Predesign packet for the Minnesota Department of Education grant. There will be a meeting with the Construction Manager on site. The playground equipment and the warming house cannot be moved or taken down until the Minn. Dept. of Ed. Grant is awarded or not awarded. Perhaps a sign can be made and placed at the site of the new Library letting the public know that it is coming in 2015. No report from City Council Rep. L. Hopkins. P. Baldwin reported that Friends book sail made \$541 at their book sales.

Old Business:

New Business: J. Carrier, Community Ed. Discussed the "1,000 Books before Kindergarten" project and would like KPL will be a partner and a site for drop off. A new agreement to participate in the SELCO-ILL was updated and

signed to continue being a part of the program. Discussion on a date for the next KPL Board of Trustees meeting since November 11th is a holiday and the library will be closed. Motion by L. Hopkins, 2nd by L. Carlsen. All ayes. Date was not yet set. P. Shaffer-Gottschalk has contacted area Day Cares offering book delivery and pickups. She has made arrangements with 8 Day Cares and K. Bell will do the delivery and pickups on the 2nd and 4th Wednesdays of each month.

General Discussion:

Adjourn: 7:34 pm, Submitted by: Susan Joachim, secretary