

Kasson Public Library Minutes

The KPL Board of Trustees met Tuesday, July 9th , at 6:05 pm in the Library.

Present: all members

Absent: none

Visitors: none

Petitions to the Chair: none

Amendments to the Agenda: none

Minutes of the June 11th Meeting: motion to amend F. of L. report by Joachim to read "MALF" award. Carlsen 2nd. All ayes to approve amended minutes.

Financial Reports/Payables: motion to approve by Kamel, 2nd Carlsen. All ayes.

Monthly Reports:

Director's Report: motion to approve new checkout policy as presented by Art. The new Lego Club includes 53 kids to build on a literary theme presented by Ingvild. Dodge Co librarians will meet with Ann Hutton on 9/16 to compile a presentation for the County Commissioners based on information. The Scandinavian Genealogy Workshop on June 25th was attended by 20 people and was a one-time presentation.

Committee Reports: Earlene gave an update on possible building sites for the new library.

Leland Grey will be in Kasson on 7/16 to review those sites for consideration.

City Council Representative: Lori encouraged all members to sign up for the booth at the Dodge Co Fair. Call Krista at City Hall to volunteer for a 2 hour slot.

Friends of the Library Report: John states they are "on vacation" for summer and they will have the next book sale in August. He and Art were able to move 100 more books to Prairie Meadows.

Old Business: none

New Business: performance review will be conducted next month's meeting for the director.

General Discussion:

Adjourn: 7:22 pm.

Respectfully Submitted by: Susan Joachim, secretary