

## KASSON PUBLIC LIBRARY MINUTES

The KPL Board of Trustees met Tuesday, September 10<sup>th</sup>, 2013, at 6:00 pm in the Library.

**Present:** L. Carlsen, L. Hopkins, S. Joachim, T. Kamel, and J. Rase.

**Absent:** none

**Visitors:** none

**Petitions to the Chair:** none

**Amendments to the Agenda:** motion was by Joachim, 2<sup>nd</sup> by Kamel to amend the agenda, all ayes.

**Minutes of the 08-13-13 Meeting:** motion to approve the minutes of the closed meeting by Joachim, 2<sup>nd</sup> by Rase to approve, all ayes.

**Financial Reports/Payables:** discussion about the cash flow for August was discussed as there were 3 pay periods in August for higher expenditures for payroll. A motion was made by Carlsen, 2<sup>nd</sup> by Kamel to approve, all ayes.

**Monthly Reports:** none as Art is out of the office on medical leave.

**Director's Report:** none

**Committee Reports:** Earlene updated the Board on the continuing FEMA grant process. The application was submitted on August 30<sup>th</sup> and the Building Committee met on September 5<sup>th</sup>.

**City Council Representative:** Lori Hopkins updated the Board on Art's recovery from knee replacement surgery. He had a minor setback in healing due to overuse, but plans to return fulltime in 2 weeks. A preliminary budget comparison 2013~2014 was put together by Lori and the Board members were given those to go over and make any notes for discussion next meeting when Art will be in attendance.

**Friends of the Library Report:** John Talcott said 12 people were in attendance the previous evening to hear local author Nancy Davidson discuss her books. SELCO needs a representative from the KPL Board, minimum commitment of 4 meetings per year in Rochester. Book Sale went well and perhaps a stamp or some designation for the future so that books bought at a sale could not be returned.

**Old Business:** none

**New Business:** 2014 Budget Discussion. The Director's Evaluation was turned in by individual Board members to Lori to be submitted to the City. Motion by Joachim to remove Art from probationary employment period, 2<sup>nd</sup> by Carlsen, all ayes.

**General Discussion:** none

**Adjourn:** 7:10 pm

Respectfully Submitted,  
Susan Joachim, Secretary