

Kasson Public Library Board Minutes

August 14, 2012

The Kasson Public Library Board of Trustees met Tuesday, August 14, 2012 at 6:00 PM in the Library.

Present: Lorraine Hopkins, Earlene King, Lois Gardner, Chuck Coleman, Sue Joachim and Director Bonnie Adams.

Absent: none

Visitors: none

Call to Order: Chairperson Hopkins called the meeting to order at 6:01 PM

Petitions to the Chair: none

Amendments to the Agenda: Gardner made the motion to amend the agenda as requested removing the approval of the June 26th special meeting minutes having been approved at the July meeting. Second by Coleman. All ayes.

Financial Reports/Approval of Payables:

King made the motion to approve the payables as submitted. Second by Gardner. All ayes.

Monthly Reports:

June checkouts totaled 7,331. Internet usage totaled 264 users for the month of July. During July the KPL provided 60 programs for the community. Storytime attendance at the library totaled 457 attendees with daycare & preschool Storytime totaling 337. (Full reports on file)

Director's Report:

Director Adams reported that the Summer Reading Program had 254 attendees for the Grand Finale in the North Park. Many compliments were expressed by parents of the children attending the Grand Finale. The Zumbro Zoe program in the North Park was well attended. Director Adams expressed her appreciation of the Kasson Shop employees' assistance in setting up for the program.

Committee Reports: *Building committee:*

King informed the Board that the Grand Meadow monolithic dome school tour had 18 attendees. The attendees were very impressed with the school and its energy efficiency. Mayor Tjosaas has suggested that a joint meeting of the library building committee and the City building sub-committee to review what was learned and how the monolithic dome technology would benefit the library and community.

City Council Representative Report – Lori Hopkins

Hopkins shared with the board that negotiations had been completed with the paperwork to be signed.

Friends of the Library Report – John Talcott:

Thirty-seven (37) attendees were present at the Dakota War Hot Reads presented by Mike Eckers. Mr. Eckers presentation was well balanced sharing both sides of the war and little known historical facts.

Old Business:

Director Adams informed the board that the KPL will later be registered for the PLA Transforming Our Image, webinar, to allow new board members to take part.

New Business:

Drafting the Blueprint: Director Adams gave to the board the written report for "Drafting the Blueprint" workshop. The workshop was very informative for both the KPL and Friends of the KPL.

2013 Library Budget: Director Adams & Chairperson Hopkins met with the city financial director and city administrator to start the process for the 2013 library budget.

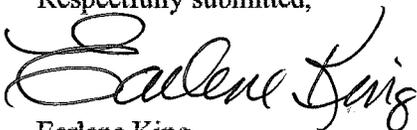
Library Trustee Open Positions for 2013: Due to expiration of terms there will be two trustee positions open January 1, 2013. Notice of the openings will be published in the DCI and the City newsletter.

General Discussion:

None

Adjourn: Chairperson Hopkins adjourned the meeting at 7:12 PM.

Respectfully submitted,



Earlene King