

KASSON PUBLIC LIBRARY BOARD MINUTES

The KPL Board of Trustees met Tuesday, January 12th, 2016, at 6:00 pm at the library.

Present: D. Buck, L. Carlsen, S. Joachim, T. Kamel, L. Schultz, and Art Tiff, Director.

Absent: none

Visitors: Pat Baldwin, Chuck Coleman, and Pat Shaffer-Gottschalk

Amendments to the Agenda: motion to move item 12.2 to 9.2 by Kamel, 2nd by Joachim. All ayes.

Minutes of the December 8th, 2015, KPL Board Meeting: motion to approve by Buck, 2nd Carlsen, with underlining of the title Chasing Lincoln's Killer. All ayes.

Financial Reports/Approval of Payables: motion to approve Schultz, 2nd Joachim. All ayes.

Monthly Reports: motion to approve by Kamel, 2nd Schultz. All ayes.

Director's Report: Art informed us that the time line for inflating the dome and application of the shot Crete will be at least 60 days. Once that is complete, the interior finishing will commence. This will put full completion in mid-summer. The dilemma is when to schedule the Summer Reading Program. With the last day of school being June 8th, the Board decided to hold SRP 6/13 to 7/22 with the moving into the new Library beginning August 1st. This will allow plenty of time for finish work and the moving process. Pat S-G has been involved in moving a library previous to our attempt, and it can be quite drawn out. A motion was made by Kamel, 2nd Joachim to continue SRP as planned and the Grand Opening for the new building on August 1st. All ayes. Art is trying to co-ordinate our vendors to match those of the City: copier, security, and technology. Art brought in that one use for old books can be to create cut out letters using a scroll saw. He showed us one that he made. After all the openings have been blocked off with plywood, the tentative dome inflation will be 01/20/16. Art will contact news crews and the public. One staff member is on a short medical leave while Nancy H. is covering part-time.

Committee Reports: Art informed the Board that due to an uncooperative sub-contractor, some work (the berm on the NE corner by the church) had been awarded to another company, and that the cost of that will be subtracted from the site prep allowance. The concrete work has been satisfactorily completed by Grey Stone and MidWest, and the electrical contractor, Nietz Electric, has been satisfactory as well. No Council report from Doug. Pat Baldwin reports that there will be a Book Sale beginning January 28 through February 1. The Friends annual meeting and elections will be Feb 20th. The national program for "Hot Reads, Cold Nights" will explore Chasing Lincoln's Killer. The first group was held Jan 7th and brought in 9 participants with 2 more Thursday evenings holding related discussions. The Friends group has purchased extra copies for this event. No reports from the Capital Campaign Committee nor from Beverly Jorgensen of the SELCO Board.

Old Business: none

New Business: The Ag Star grant conditions were fulfilled by 12/31/15 as required. Art handed out a schedule of the Board of Director's terms for each member.

General Discussion: none

Adjourn: 7:08 pm.

Submitted by: Susan Joachim, secretary