

Kasson Public Library Minutes

The KPL Board of Trustees met Tuesday, June 11th, at 6:02 pm in the Library.

Present: All members

Absent: None

Visitors: None

Petitions to the Chair: None

Amendments to the Agenda: Motion by Joachim, 2nd by Kamel to move the Council report before the Building Committee report. All ayes.

Minutes of the May 14th KPL Meeting: Motion to approve by Carlsen, 2nd by Kamel. All ayes.

Financial Reports/Payables: Motion to approve by Rase, 2nd by Joachim. All ayes.

Monthly Reports: Donations have been coming in toward the Summer Reading program.

Director's Report: The Summer Reading program has the theme, "Dig into Reading", and has been well attended. As of June 7th, 158 had registered with more coming in. The Dodge County Librarians met on June 10th to continue their progressive efforts. Consideration is being given to a program called "First Reads" which allows patrons to purchase books on a request list, and their names will be printed in the cover plate as the book's sponsor. That patron will receive first chance to read that book. In late summer to early Fall, the county librarians headed by Ann Hutton will approach Dodge County Commissioners for increased funding. Weeding activities have been completed. SELCO will return to facilitate inventory process. Patsy Brown, Experience Works employee, has been released due to lack of work for her. June 12th is her last day. The coloring contest is gearing up, and 2 children brought in some very creative shadow boxes reflecting the Summer program--to be put on display.

City Council Representative: Lori brought the Board up to date on the Court proceedings concerning the old school site with a new court hearing date set for June 20th. Judge Joe Wieners has recused himself from future proceedings. The Council will review and approve the hiring committee selection of Lee Gray as the architect for the new library project.

Committee Reports: Earlene reassured the Board that the FEMA grant application is going forward as planned to meet the October deadline. Alternative sites have been considered by the Committee for the new Library site.

Friends of the Library Report: John Talcott was not present, but it was mentioned by Earlene that the Friends group Newsletter is being submitted for a MELF award.

Old Business: None

New Business: None

General Discussion: Policy concerning citizen complaints was reviewed that all such comments need to be put in writing and signed before consideration can be given by the Board. This policy is already in place and needs to be followed.

Adjourn: 7:34 pm

Respectfully Submitted by: Susan Joachim, secretary