

Kasson Public Library Board Minutes

July 10, 2012

The Kasson Public Library Board of Trustees met Tuesday, July 10, 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 accept the agenda as submitted. Second by Coleman. All ayes.

Consent Agenda:

Minutes of the June 12, 2012 regular meeting:

Minutes of June 26, 2012 Combined meeting of Library Board & Library Building Committee:

Minutes of May 8, 2012 regular meeting to correct order of discussion and motion procedure:

Motion by Joachim to approve June 12th regular meeting & June 26th combined meeting minutes as submitted as well as correction of May 8th regular meeting minutes. 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 7,258. Daycare and preschool story-time attendance rose to a total of 774 for the month of June. City circulation was 4,315 with County circulation 1,853. (Full reports on file)

Director's Report:

Director Adams informed the Board that a workshop, "Drafting the Blueprint: Strengthening Relationships with the Community" would be presented at SELCO for Friends of the Library and Board Trustees. Three board members volunteered to attend.

Committee Reports: Building committee:

King informed the Board that the City had set a date, August 8, 2012, for the tour of the Grand Meadow monolithic dome school. The City would be sending invitations to those who took part in the Community Assessment Study. The tour will be held in lieu of a regular city council meeting.

City Council Representative Report – Lori Hopkins

Hopkins shared with the board that Patricia Beety, League of Minnesota Cities attorney, will be representing the City of Kasson.

Friends of the Library Report – John Talcott:

None.

Old Business:

None

New Business:

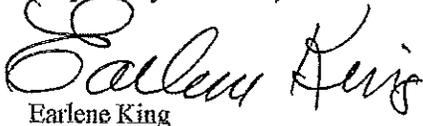
Michael Riedel 6 month evaluation: Joachim made the motion to accept Director Adams' decision to change Michael's probationary status to permanent part-time. Second by Coleman. All ayes.

General Discussion:

None

Adjourn: Chairperson Hopkins adjourned the meeting at 7:25 PM.

Respectfully submitted,



Earlene King