

KASSON PUBLIC LIBRARY MINUTES

The KPL Board of Trustees met Tuesday, March 11th, 2014, at 6:04 pm in the Library.

Present: L. Carlsen, L. Hopkins, S. Joachim, T. Kamel, J. Rase, and Director A. Tiff

Absent: none

Visitors: Chuck Coleman, John Talcott

Amendments to the Agenda: a slight change was made to the title "Dodge County Refresher"/should read "Refreshed". Change in agenda order to include Old Business 11.3 and New Business 12.1 into the Director's Report, and New Business 12.2 to Library Committee Report. Motion to accept by Rase, 2nd by Kamel. All ayes

Minutes of Feb 11th, 2014, KPL Board meeting: motion to accept by Joachim, 2nd by Kamel. All ayes

Financial Reports: motion to accept by Carlsen, 2nd Rase. All ayes

Monthly Reports:

Director's Report: Art reported on the Dodge County Commissioner's Meeting and distributed a collaborative report in conjunction with Dodge Center and West Concord which was distributed to the Committee members. All librarians had a chance to report and speak at the meeting, including Kasson, West Concord, Dodge Center, Pine Island, and Ann Hutton representing SELCO. Repo the Reading Dog has attended storytime and Art assured the Board that he is a certified service dog, and will assist children in reading programs. The Computer Use Disclaimer has been posted on the door, front window, and 2 by the public computers. No more copyright problems have occurred since our January meeting. The staff is working out well and co-operatively. A patron has asked to expand hours to Saturdays. After Board discussion, a survey will be available at the circulation desk to assess not just "for or against", but "Would you access the Library on Saturdays?" The Dodge County Expo booth will be co-hosted by The Friends of the Library and the Library staff on March 29th in Dodge Center. The Annual Report has been completed and submitted to the State. Handouts explaining the Reserve Library Funds were distributed and discussed along with the Reserve/Cushion/Cash & Investment Fund explanations. A motion to move \$100,000 from the Library Fund to the Library Construction Fund was made (contingent upon the City Council approval) by Joachim, 2nd by Rase. All ayes

Committee Reports: Earlene King thanked the Board for their support of the Building Committee's work, and presented the Board with a scripted motion to be presented to present to the City Council, to be read by Chuck Coleman at the Council meeting on March 12th. The Board accepted this script with a motion by Rase, 2nd by Kamel. All ayes. Lori Hopkins updated the Board on Council proceedings. Pat Baldwin reported on the Friends of the Library updates; membership is a bit down, there will be volunteer buttons made for the Expo.

Old Business: The Disclaimer had been posted.

New Business: KPL inventory will take place on March 14th beginning at 9:00 am. Staff from SELCO and KPL staff will participate plus any volunteers will be welcome. Beverly Jorgensen has volunteered to represent the KPL on the SELCO Executive Board. The Internet Acceptable Use Policy was discussed and a motion was made by Rase, 2nd by Hopkins to approve the policy. All ayes.

General Discussion: Lisa Carlsen thanked Art and Pat for attending the Early Childhood Initiative meeting.

Adjourn: 7:46 pm

Respectfully Submitted by: Susan Joachim, secretary