

KASSON PUBLIC LIBRARY BOARD MINUTES

The KPL Board of Trustees met Tuesday, April 14th, 2015, at 6:00pm at the Kasson Public Library.

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

Visitors: P. Baldwin, E. King, Darel Ness, N. Zaworski.

Amendments to the Agenda: motion by Carlsen, 2nd Joachim to move the AgStar Financial Services presentation. All ayes. Darel Ness represented AgStar Financial Services in the presentation of a check for \$10,000 to be used for technology in the new library. There was news coverage by KAAL. Mr. Ness said he graduated from KMHS, has been with AgStar 30 years and it is his company's mission to support community endeavors.

Minutes of March 10, 2015, KPL Board meeting: motion to approve minutes (with revision to business name AgStar Financial Services) by Rase, 2nd Carlsen. All ayes.

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

Monthly Reports: motion by Joachim to approve, 2nd Carlsen. All ayes.

Director's Report: Art reminded the Board of the upcoming Fun Run Walk Stroll 5K on April 25 hosted by the KM Early Childhood Initiative. Pat will participate in this. Art is working on the staff hours for summer 2015 as the library will be closed on Saturdays from the first Sat in June to Sept. He presented the Board with a SRP handout which also mentions a guest appearance on July 9th at 2:00 pm by Daryl Thompson, previously of the Minnesota Gophers and the Green Bay Packers, who resides in The Twin Cities. Steve Gronseth from the laundromat shared with Art that he will be shutting down his Wi-Fi service as he has been threatened with a lawsuit for illegal downloaded movies by a patron—same issue as KPL had previously. Art would like a closed session under New Business to discuss a personnel issue.

Committee Reports: Earlene discussed some State Health Dept. issues and charges associated with the new construction. Nancy mentioned possible funds to check out, also. Doug told the Board that the City has waived City fees for the new library although the State fees still apply. Pat Baldwin mentioned the Book Sale April 30, May 1, 2 and a bag sale on the 4th. The check from the Friends of KPL investment will be presented at next month's meeting. Also, Pat presented an afghan that she crocheted for the new library using a pattern book she bought at the Book Sale in the Library! It was quite detailed and represented library and children's activities, very stunning and personal. The Capital Campaign Committee continues to explore options for fund raising, in addition to the \$1104 raised from concessions, plus more concessions will be sold until May 3rd. The Committee has been asked to have the only concession stand at Stagecoach Days in Mantorville from June 27-28, selling popcorn, pop and water. There will be a booth at Kasson Festival in the Park Aug 7-9th for fund raising.

Old Business: The Gale Courses will be up and running as of May 1st. there will be 24/7 support.

New Business: A motion was made by Kamel, 2nd Rase to approve the minutes of a Special Meeting 03/30/2015. All ayes. The Board went into a closed session to discuss a personnel issue at 7:31, and it reopened at 8:00.

Adjourn: 8:01 pm

Submitted by Susan Joachim, secretary