

KASSON PUBLIC LIBRARY MINUTES

The KPL Board of Trustees met Tuesday, May 13, 2014 at 6:03 pm in the library.

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

Absent: L. Hopkins

Visitors: Pat Shaffer-Gottschalk and Beverly Jorgenson

Amendments to the Agenda: New Business order to be 12.5, 12.1, 12.2, 12.6, 12.3, and 12.4. A motion to approve these changes by Rase, 2nd by Carlsen. All ayes.

Minutes of April 8, 2014, KPL Board Meeting: A motion to approve by Joachim, 2nd by Kamel. All ayes.

Financial Reports: A motion to approve by Rase, 2nd by Kamel. All ayes.

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

Director's Report: Art reported that the numbers for Story Time keep growing and he has heard many compliments for the program. Out of town library visits were made by Pat Baldwin, Earlene King, Nancy Zaworski and Art Tiff to assess operations at Zumbrota, Cannon Falls, and Grand Meadow. Art will pick up 2 free library tables and some chairs from the Lake City site for our new library. SELCO inventory staff came to discuss the miscoding from previous times and help with the cleanup of book collections. Art reported that the A/C unit had lost its charge over the winter and he contacted a repair company to recharge it and find the leak. The Prairie Meadows outreach by Kelly Bell and members of Friends will be presented twice a month, on the 2nd and 4th Thursdays.

Committee Reports: Earlene King from the Building Committee shared a summary of the meeting with the architect. The site placement was discussed to enhance seasonal changes. A Conditional Use Permit from the City will be required to rezone R-1. Also, the library tour revealed that the "new" library in Cannon Falls has already become too small. There was no City Council report from L. Hopkins due to her absence. Pat Baldwin of The Friends group reported that the Spring Book Sale was very successful and they had good public response. Almost every child's book was sold. The Friends will donate \$500 to the Summer Reading Program and \$300 to establish the Teens and Tweens program. They want to boost their membership which is now at 28 members.

Old Business: Many patrons have commented positively on the new hours proposed for Saturdays.

New Business: A motion was made by Joachim to appoint Beverly Jorgenson to SELCO as our library liaison, 2nd by Kamel. All ayes. Pat passed out the paperwork for the Summer Reading Program and discussed the registration specifics with this year's theme to be "Paws to Read". Many presentations will be canine oriented. Art asked the Board to help set a monetary ceiling for spending emergencies such as repairs, at his discretion. After discussion, Art will draw up specifics that we can agree upon for next month's approval. Art mentioned that all three new hires will be up for review in June, and he feels that one new employee is so outstanding that she could be offered a fulltime position, pending her review, to begin July 1st, 2014. The monetary implications were discussed and a motion was made by Joachim, 2nd by Carlsen to approve this change. All ayes, and Art will take the proposal to the City Council meeting for their approval. The proposed KPL budget for the 2015 year was handed out and discussed. A motion was made to approve the proposal by Rase, 2nd by Kamel with all ayes. The Fund Raising committee will be chaired by Arlene Wallin, and many websites were discussed to help with the process.

General Discussion:

Adjourn: 8:12 pm

Respectfully Submitted: Susan Joachim, secretary

