

KASSONPUBLIC LIBRARY BOARD MINUTES

The KPL Board of Trustees met on Tuesday, June 16th, 2015, at 6:06 pm at the Kasson Public Library.

Present: D. Buck, L. Carlsen, S. Joachim, Tarik Kamel, and Art Tiff, Director.

Visitors: Earlene King and Pat Shaffer-Gottschalk.

Amendments to the Agenda: motion by Kamel, 2nd Carlsen to move item 12.1 SRP to top of agenda; adjust date of meeting to 06-16-15; and add T. Kamel to the list of present board members. All ayes. Pat S-G shared numbers and statistics from the SRP to date: 527 registered students; 232 coloring contest kids; and there were 347 in attendance at the RAD zoo presentation on June 12th.

Minutes of the May 20th, 2015, KPL Board Meeting: Motion to approve with correction of printed agenda date from 05-29-15 to 05-20-15 by Buck, 2nd Kamel. All ayes.

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

Monthly Reports: the numbers indicate another book club group could be added in the near future as all groups are at capacity and there is a waiting list. Motion to accept Buck, 2nd Carlsen. All ayes.

Director's Report: A grant was applied for from the Otto Bremer Foundation to use funds for furnishings for the new library. MLA will host a conference in October with representatives from Lake City, Cannon Falls, Zumbrota, and Kasson libraries to sit on a panel to discuss "Building a New Library". Art was able to share the success of our remarkable summer reading program with those in attendance at the Chamber of Commerce luncheon. The fees for automation will increase to SELCO/SELS. An Advisory Committee meeting will discuss the amounts which range from 3% to 30%.

Committee Reports: Earlene discussed the competitive bids being let and those received will be publicly opened at 10:00 am in Kasson City Hall on June 25th. They will be able to set a tentative ground breaking date at that time.

Old Business: Kelly B. and Melanie B. have been increased to full time status but they have declined health insurance.

New Business: a motion was made by Kamel, 2nd Joachim to recommend Laurie Schultz to the mayor's office for approval to appointment to the KPL Board of Trustees. All ayes.

General Discussion: the family of Jim Christenson would like to donate a tree to the landscape of the new Library grounds in his memory.

Adjourn: 7:04 pm

Submitted by: Susan Joachim, secretary