

## KASSON PUBLIC LIBRARY BOARD MINUTES

The KPL Board of Trustees met Tuesday, July 14<sup>th</sup>, 2015, at 6:00 pm in the Library.

**Present:** D. Buck, L. Carlsen, S. Joachim, T. Kamel, L. Schultz, and Art Tiff, Director.

**Absent:** none

**Visitors:** P. Baldwin, E. King, and P. Shaffer-Gottschalk

**Oath of Office:** Laurie Schultz took the oath and was installed as a new KPL Board member.

**Amendments to the Agenda:** motion by Joachim to make a correction to the date of last month's meeting to 06-16-15 on the agenda; time change to 6:00 on the current agenda; move SRP report item 5.1 up, 2<sup>nd</sup> Carlsen. All ayes. Pat S-G presented the Board with a sheet of statistics on SRP and a schedule for upcoming activities: the Hero parade, Kid's Comedy—Mixed Nuts, Herathon at the Library, Cartooning, and the Grand Finale in the park on Thursday, August 6<sup>th</sup>. The Library will be closed from 10:00-12:00 that morning for staff to participate.

**Minutes of June 16<sup>th</sup>, 2015, KPL Board Meeting:** motion by Carlsen, 2<sup>nd</sup> Joachim to add the word "plaque" to the General Discussion. All ayes.

**Financial Reports/Approval of Payables:** motion by Kamel, 2<sup>nd</sup> Schultz to approve. All ayes.

**Monthly Reports:** motion by Carlsen, 2<sup>nd</sup> Joachim to approve. All ayes.

**Director's Report:** Art reports that many compliments have come from patrons about this year's program which he extends to the staff. The presentation by Darrell Thompson was very exciting and he proved to be a real gentleman with the kids. Art reported that there had been a patron using the computers to access illegal sites. It was not the first time and Art asked this patron to leave. After discussion with the Board, it was determined this person will be banned from using public computers for a time to be determined; possibly a year. Another infraction would mean a life ban. Art will put the policy together after contacting libraries and SELCO.

**Committee Reports:** The Library Building business will be discussed under 12.1. There was no report from D. Buck. The Friends of the Library is on summer hiatus. The Capital Campaign will meet 07-30, and they took in \$94 during Stagecoach Days. No report from SELCO.

**New Business:** The Board considered the bid proposals submitted and a motion was made by Joachim, 2<sup>nd</sup> Kamel to accept the ALCON bid for site prep on the new library. All ayes (Carlsen recused). The Monday Book Club will begin with interested people who were on a waiting list. A motion was made by Carlsen, 2<sup>nd</sup> Schultz to approve closing the Library during the Grand Finale in the Park, August 6<sup>th</sup> from 10:00-12:00. All ayes.

**Old Business:** there have been 27 registered patrons for the Gale courses.

**General Discussion:** Many compliments on this summer's SRP.

**Adjourn:** 7:44 pm

Submitted: Susan Joachim, secretary