

December 8, 2008
Port Library Trustee Board Meeting Minutes

The Port Library Board of Trustees met December 8, 2008. Chairperson Rick Larson called the meeting to order at 5:32 p.m. **Members present** were Rick Larson, Carol Porter, Kelly Kimerer, Brenda Schultz, Kitty Wagner and Director Pat Heidrick.

Beloit City Administrator Doug Gerber and Assistant Stacy Thompson were also present.

Minutes from the November 3rd meeting were reviewed. Brenda Schultz made a motion to approve the minutes.

Kitty Wagner seconded. Motion passed.

Kelly Kimerer made a motion to approve the financial report and pay all bills. Carol Porter seconded. Motion passed.

Directors Report:

-Celebrating the Kansas Reads to Preschoolers Week, Rachel uses "Bear feels Sick" at her traveling Story Port stops and in the Library.

-Thank you note from Harold Heidrick for the donation of the Large Print Books remaining from Book sale to the Assisted Living facility.

-Purchase of carrier for the microfilm reader from Salina Blueprint. Old Carrier was 8 years old.

-Purchase of free standing heater for front desk. No more frozen toes....

-Finances: there is a shortfall in tax distribution of 2008 monies from Beloit City to the Library.

Kerry Benson is aware of this and working to remedy the situation.

-Thursday December 11th-Very Busy Day!

-CKL Workshop 10 a.m - 2 p.m. The "Penguin Party" for kids 5 & up with parents is 6 p.m. - 8 p.m.

-Summary of November 25th meeting regarding a grant for a joint City-Library project.

-December 18th-State Library meeting in Salina-Information about state wide databases.

December 16th meeting-Rachel, Doug Gerber, Stacy Thompson & Sarah Crangle(Grant Writer) meeting prior to submitting grant information.

Old Business-

New Business-Previously discussed.

See list of 2009 meeting dates.

A motion to adjourn the meeting was made by Brenda Schultz. Kelly Kimerer seconded. Motion passed. Meeting was adjourned at 5:57 p.m.

Our next meeting is January 5th at 5:30 p.m.

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