

Port Library  
Bd. of Trustees  
Regular Meeting  
May 06, 2013

Present were, Rick Larson, Verlin Kolman, Craig Cousland, Connie Kopsa, Glenn Rodden Beloit City Adm. & Rachel Maley Port Dir. Visitors present were Tori Bowers. John Highland & Keith Bottrell. Tori, John & Keith will be appointed to our bd. at the next City Council Meeting.

Pres. Kolman called the meeting to order at 5:30 p.m. Verlin welcomed the new members to the bd. We went around the table introducing everyone and telling a bit about ourselves. The minutes of the April meeting were approved on a motion by Craig with a 2<sup>nd</sup> by Connie. Rachel reviewed the financial papers for April. She explained some of the changes to KPERS contribution schedule. After a short discussion Rick moved to approve the Financial Report & allow payment of the bills. Craig 2<sup>nd</sup> & the motion carried.

**Directors Rpt.** Rachel reviewed her Directors report for April. We had another busy month. The Schafer Room continues to be well used by a diverse group of people. CKLS Spring meeting is May 14/15 in Salina. She will start working on next yrs. budget next week. Summer library program sign-ups begin in two weeks. Rachel passed out a report from Andrea on the Spring Story Port evaluation & a copy of complaints from patrons about the parking situation.

**Old Bus.** Rachel gave a short report on the Donor Tree & Bricks that need to be corrected. All past records of donations have been reviewed and consolidated into one file instead of 3 or 4. Much easier to track in the new format. There are some leaves that need to be corrected on the tree & Connie will get them corrected.

**New Bus.:** Mr. Rodden updated us on the old bldg. & explained the current situation. Hospice & the Hospital want to lease the bldg. for Hospice offices. After some discussion we agreed it was a good use of the bldg. & gave our approval. The last item on the agenda was election of officers for 2013/14. With some discussion and a bit of persuasion Craig move to elect Rick L. Pres., Connie K. Vice Pres., Verlin K. Sec., & Craig C. Treas. Rick 2<sup>nd</sup> the motion & it carried.

There being no further business Connie moved to adjourn, Rick 2<sup>nd</sup> and the meeting was adjourned.

Rick Larson Sec.