

Port Library Board of Trustees
Meeting Minutes November 12, 2013

President Rick Larson called the meeting to order at 5:30 pm, members present were Rick Larson, Craig Cousland, Verlin Kolman, Tori Bowers, Keith Bottrell, Connie Kopsa, John Highland, and librarian Rachel Malay.

The financial report, minutes, director's report and bills to be paid were reviewed as written. A motion to approve the consent agenda was made by Keith and seconded by Craig; the motion carried 7-0. Rachel included a report highlighting the KLA 2013 conference.

OLD BUSINESS

Glenn Rodden presented a written summary provided by the city attorney Katie Cheney, on the Conceal Carry law. A handout was provided, Mr. Rodden noted the library is owned by the city, it will be subject to the City Council plan; which must be in place prior to January 1, 2014. It was pointed out portions of the law will be rewritten, due to conflicting points and it will require clarification. The library board will need to establish congruent policy, it was suggested that this could best be done by reviewing handbook changes with the city attorney. Rachel reminded Mr. Rodden of the need to repair the holes on the North side.

Program and activity ideas were requested from the Board., They suggested scrap booking, library scavenger hunt, E-book presentation, mini-golf night, university brown bag lunch, movie nights, after school activity, role models highlighting "READ", role models for library promotions, touch a truck, tables in the library , more video games including competition and monthly programs.

Parking problems with Special Ed. Teachers and law enforcement was discussed; it appears problems will exist, until addition parking is available. There was no support to further confront the situation, as they are aware of the problem.

NEW BUSINESS

Rachel recommended flat shelving to better display and increase use in the video section. A tour of the area, to observe problems was taken. A motion was made by Connie to purchase 45 new shelves, seconded by John: the motion carried 7-0.

Rachel was requested to check with Bell and NCKTC for external signage "PORT LIBRARY" to be placed on library west of front entrance.

Connie made motion at 7:15 to adjourn, John seconded; the motion carried 7-0.

NEXT MEETING: MONDAY, December 9, 2013 at 5:30 pm.