

Port Library Bd. of Trustees
October 03, 2011

President Verlin Kolman called the meeting to order at 5:30 p.m. Present were Verlin Kolman, Rick Larson, Kitty Wagner, Craig Cousland, Connie Kopsa, Sally Williams, Jeri Bates and Director Rachel Malay.

Minutes of the September meeting were reviewed and approved on a motion by Connie and seconded by Kitty.

The financial report was reviewed and bills approved for payment on a motion by Craig with a second by Jeri.

Rachel presented a review of her monthly report. The circulation assistant has resigned due to health issues. A new circulation assistant will begin working on Oct. 17th. There was some discussion about modifying the job description for the Youth Services person. Rachel will bring a draft to the next meeting. Rachel is checking on ways to reduce the phone bill and will give options at the next meeting.

Old Business: NONE.

New Business: Craig discussed the finding that he and Rick gathered about health insurance options. Information was presented about Blue Cross/Blue Shield, AFLAC & American Fidelity. To gather information they had talked to North Central Kansas Regional Planning Commission, NCKTC, & Angie Odle at Woods & Durham CPA's, plus the representatives from AFLAC & BC/BS. There was discussion about possibilities and it was decided to have the AFLAC representative come to our next meeting to talk about what was available, and to set up a phone conference call or maybe a video call with the BC/BS representative.

Bid opening for the new building will be Oct. 04, 2011 in the reading room. A special meeting will be called when Mr. Marrs has a recommendation for us.

Meeting adjourned at 6:15 on a motion by Connie and second by Sally.