

PORT LIBRARY BOARD OF TRUSTEES MEETING 9-8-2009

The Port Library Board of Trustees met September 8, 2009, for their regularly scheduled meeting. Chairman, Rick Larson, called the meeting to order at 5:28PM.

Present were Rick Larson, Sally Williams, Mike Wilkison, Kitty Wagner, Carol Porter & Director Pat Heidrick. Verlin Kolman joined us at 5:31PM.

Minutes of the August 3rd meeting were reviewed. Mike Wilkison moved to approve the minutes. Kitty Wagner seconded the motion. Passed.

Financial report was reviewed. Mike moved to approve and Sally Williams seconded. Motion passed.

Director's report:

- Janesia Torkelson is new library assistant
- Rotating book van made a stop
- Library now has new monitor and printer at public access station
- There will be 2 CKLS workshops here in Beloit
- Story Port has begun its fall session that ends before Christmas
The spring session begins in Jan. and ends in April
- Staff is preparing for flu season with hand sanitizer at computers and more to come later
- CKLS Trustee training will be at the Nov. 2 Board meeting here
- Pat presented a draft Ethics Policy for consideration
- Rachel had a Summer Library Program review/report for Trustees

Sally moved to approve the Director's report. Kitty seconded. Passed.

Rick reported on the Search Committee's work. Fourteen resumes were received. Six applicants were contacted and four interviews have been scheduled.

Rick has also contacted people about the Friends of the Library group. One person has accepted the challenge. The CKLS Fall Assembly in Great Bend on the 16th will have one session about this program.

There is a 7PM meeting tonight at the Municipal Building called by the County Commissioners to talk about the BJCF closing and to assess who is interested in the site. Pat will represent the Library Board. The Trustees have a slight interest in the cafeteria, subject to an architect's review.

Verlin remarked that any digging for a basement might be a challenge with a limestone ledge 4 feet below the surface going through that area of Beloit.

Sally asked if the final location had any effect on existing or future donations. Pat replied that two donors had expressed their reluctance to support a location other than the old BHS site.

Verlin moved and Kitty seconded a motion to **adjourn**. Motion passed and the meeting adjourned at 6:04PM.