

Port Library Bd. of Trustees
September 06, 2011

The meeting was called to order at 5:30 p.m. Members present were Verlin Kolman, Rick Larson, Sally Williams, Craig Cousland, Connie Kopsa, Kitty Wagner and Jeri Bates & Director Rachel Malay.

The minutes of the meetings of Aug. 8th and 30th were approved as corrected on a motion by Craig and seconded by Connie.

Financial reports for August were reviewed and approved on a motion by Rick and seconded by Craig. There was some discussion as to where to invest the Shafer money that we will be receiving soon. Rick moved to put \$ 150,000 in Central National and the balance in 1st National depending on what information Verlin gets from 1st National and Jeri seconded. Documents were signed to transfer a Central National CD to a savings account.

Rachel reviewed her reports for August activities.

Old Business: Connie discussed her talks to Rotary & Lions about the new library and the support level for contributions.

New Business: Rachel introduced the new Circulation Asst. Karen Greist. We welcomed her to the staff. Verlin discussed the idea of a committee to look into offering some benefits to our employees. Craig agreed to chair the committee comprised of Rick, Jeri & Rachel.

Meeting adjourned at 6:20 on a motion by Sally with a second by Connie.

President

Secretary