

Port Library Board of Trustees Meeting  
April 4, 2011

The Port Library Board of Trustees met Monday, April 4, 2011 at 5:30 PM. Members present were President Verlin Kolman, Vice President Rick Larson, Treasurer Sally Williams, Kitty Wagner, Connie Kopsa, Jeri Bates, and Craig Cousland. Director Rachel Malay and Friends of the Port Library Board President Sharon Treaster were also present.

The minutes of the March 7<sup>th</sup> meeting were reviewed. Rick Larson moved to approve the minutes as written and Kitty Wagner seconded. Motion passed.

The financial reports were reviewed. Jeri Bates moved that the financial reports be approved as presented and all bills be paid. Sally Williams seconded. Motion passed.

Old Business:

The board discussed the tax credit grant application that had been handed out in February. Craig Cousland asked questions about requirements within the grant. After some discussion about grant requirements it was suggested the library hire North Central Kansas Regional Planning (NCKRP) to help write the grant. Connie Kopsa moved that we hire a grant writer from NCKRP and Rick Larson seconded. The motion passed.

Rachel said a date to tour the old cafeteria building on the North Campus had been set for Tuesday April 12<sup>th</sup> at 3:30 PM. Library board members were invited, and any Friends member interested could also tour the building.

New Business:

Rick Larson presented the application for positions on the CKLS Executive Committee. The positions were open to any library board member in the CKLS area, and if any Port Library Board Members were interested they could fill out the application.

Other Business:

Sharon Treaster gave a short report on the planning progress of the first ever Friends of the Port Library booksale, and reminded everyone that the sale would be April 27-30<sup>th</sup>.

Rick Larson made a motion to adjourn the meeting, and Craig Cousland seconded. The motion passed and the meeting ended at 6:07 PM.