

Regular meeting
April 08, 2013

Present were Rick Larson, Verlin Kolman, Sally Williams, Kitty Wagner, Connie Kopsa, Craig Cousland and Director Rachel Malay.

President Verlin called the meeting to order at 5:30 p.m. The minutes of the March meeting were reviewed and approved on a motion by Craig with a second by Connie. The financial reports were reviewed with a couple of questions answered. Rick moved to approve the financial report and allow payment of the bills. Kitty seconded and the motion carried.

Rachel presented her director's report for March. Several groups are using the Schafer room on a regular basis plus other meetings. It was a busy month and April will be the same. The "Friends" group is not interested in continuing the coffee and cookies table. A new book club sponsored by us had their first meeting and picked the name BYOB for "Bring Your Own Book."

Old Business: The food and drink policy was reviewed plus there was some discussion about continuing the trial of having goodies in the library. The staff is not willing to supply or maintain the table. Connie said she would provide the coffee and cookies. By consensus it was decided to keep the trial in place. Connie gave an update to the landscaping project. They will start on the work around May 01. Various ideas were brought up for discussion with no decisions made. There is a \$ 3,100 limit to the project. Sally and Rick gave the final report of updating the Memorial / Donation names. Sally has rebuilt the list of donors and combined several old records to get everything up to date and better organized. By consensus it was decided to have a Memorial Committee to keep track of all donations and insure that the donors wishes are honored and properly recognized. The Committee will consist of the treasurer, the director and one Board member.

New Business: NONE.

Other Trustee Business: Rick moved to say a big THANK YOU and express our deep appreciation to Kitty (8 years) and Sally (4 years) for all their work on behalf of the Port Library. Verlin seconded and the motion passed. A picture secession followed. Pictures were taken in several locations of the Board of Trustees to remember the members of the board that made the new building possible. The picture will be placed in the library somewhere.

Rick Larson Sec.