

Port Library Board of Trustees
Regular Meeting
December 3, 2012

Present were: Rick Larson, Verlin Kolman, Kitty Wagner, Sally Williams, Craig Cousland, and Connie Kopsa. Marla Evert attend in place of Director Rachel Malay.

President Verlin called the meeting to order at 5:30 p.m. The minutes of the November 3 meeting were reviewed. Approval of the minutes was on a motion by Kitty with a second by Sally. Financial Reports for November were reviewed. Craig moved to approve the financial reports and allow the payment of the bills. Sally seconded and the motion carried. Marla reviewed the KPERS rates for 2012 and 2013. The new rate for KPERS is 8.94% and is up 0.60 %.

Directors Report: The past month was another busy month with several groups using the Shafer Room and the children's program being busy. There have been a couple of issues with the book drop being locked accidentally when a book has bumped the latch but is believed to be fixed.

There was no Old Business.

New Business: The checking account at Farmway Credit Union was discussed. This account was used for payment of bills for the new building remodeling only. The construction is finished and the account is not needed anymore. Rick moved to close the account at Marla's discretion. Connie seconded and the motion carried. There is an item in the account that was posted to this account incorrectly and Marla will talk to Farmway Credit Union about correcting the posting. Then she will close the account. The need for coat racks in the entry way was discussed. We need a place for patrons to hang coats in the winter time and for now there are none. Connie moved to have Rachel check on prices and types of racks available. Rick seconded and the motion carried. That information will be presented at our next meeting. Rick presented information about funding a benefits program for our employees. It will be discussed more at our next meeting.

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