

Port Library Board of Trustees
Regular Meeting Minutes
February 8, 2010

The Port Library Board of Trustees met Monday February 8, 2010.

Members **present** were Rick Larson, Mike Wilkison, Verlin Kolman, Sally Williams, Jeri Bates and Kitty Wagner. Port Library Staff attending were Director Rachel Malay, Administrative Assistant/Circulation librarian Marla Evert and Youth Services librarian Anita Reiter. City Councilor Craig Cousland and Janice Bassford also attended.

Meeting was **called to order** at 5:30 p.m.

Minutes from the January 4, 2010 were reviewed. Verlin Kolman made a motion to approve minutes of the January meeting. Mike Wilkison seconded. Motion passed.

Rick Larson introduced Jeri Bates to the Port Library Board of Trustees. Jeri will fulfill the term of Linda Duntz to May 2011. Welcome Jeri!

We also welcome Anita Reiter as Youth Services Librarian. Anita began work January 18th. The Beloit Call had a nice front-page article about Anita.

Financial reports were reviewed. Sally Williams made a motion to approve the financial report and pay all bills. The motion was seconded by Rick Larson. Motion passed.

The CD for \$92,570.03 at Farmway Credit Union has matured and will roll over on February 9, 2010.

Directors Report:

- New Circulation assistant Becky Trask began work January 6, 2010.
- January 12th, Director Rachel Malay attended workshop for continuing education series.
- Annual CKLS and State Library of Kansas reports were completed.
- Reading room is being used as testing site for future 2010 census employees.
- January 19th, Financial Accounts are officially changed from Guaranty State Bank and Trust to First National Bank.
- KPERs increase 7.14%-January 1, 2010
- February 1st, Rachel & Gail Santy from CKLS attended a conference in Topeka before the House of Representatives Appropriations committee regarding State Library of Kansas Library budget cuts.
- February 2nd, Kathy Rippel from CKLS was here, discussion was about the future implementation of our automation plan.
- February 8th, last day to sign up for Story Port. We meet on Mondays 3:45 to 4:15 p.m.
- February 11th, Rotating Book van, new bar code scanner should make process faster.
- April 8th, KLA presentation by Rachel on last years Online Teen Summer Library Program.

Old Business:

Rick Larson presented two Bids from Terracon for taking soil samples for the projected future

building site of the New Library Building on Mill Street.

New Business:

Trustees plan for a future meeting with the Beloit City Council to discuss a New Library Building. Trustees should prepare a list of questions and or issues concerning the building site on Mill Street. Trustees should also have a list of questions and or issues concerning the possible availability and expense of an addition to a present building at the Beloit Juvenile Facility.

Other Business:

Thank you card was received from Gary Scoggan at the Beloit Food Pantry, for the donation items.

Rick Larson made a motion to **adjourn** the meeting. Motion was seconded by Verlin Kolman. Motion passed. Meeting was adjourned at 6:20.

Next Meeting: Monday March 8, 2010 - 5:30 p.m.