

Port Library Bd. of Trustees
Regular Meeting
February 06, 2012

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

Minutes of the January 9 and January 23 meeting were approved on a motion by Craig with a second by Kitty. Financial reports were reviewed. Motion was made to allow for payment of bills and approve the report by Rick with a second by Sally. Motion was approved. After some discussion a motion was made by Craig to transfer funds from the Mitchell County Community Foundation to the library in the amount of \$100,000.00. Connie seconded and the motion carried.

Rachel gave her directors report. New employees are Brian DeBey as the circulation assistant and Andrea Weidenhaft for youth programming. A copy of her report is attached.

Old Business: Reports from the new building walkthroughs were reviewed and discussed. The AFLAC program was tabled till March mtg.

New Business: The parking situation at the North Campus was discussed as was a report from the group that recently met to find a solution to the congestion. We discussed a meeting to be held with the folks from Design Central. No date for sure yet. The purchase of a used microfilm reader was talked about. Republic County is selling a very nice barely used reader by sealed bids. After considerable discussion it was decided to bid \$3,000.00 for the machine with a motion by Craig and seconded by Sally. Bids will be opened on March 5. CKLS grant opportunities were reviewed with no action taken.

With no other business to decide the meeting was adjourned.