

February 2, 2009
Port Library Trustee Board Meeting Minutes

The Port Library Board of Trustees met February 2, 2009. Chairperson Rick Larson called the meeting to order at 5:40 p.m. **Present were** Rick Larson, Carol Porter, Linda Duntz and Kitty Wagner. Adult Assistant Librarian Marla Evert joined us in the absence of Director Pat Heidrick. Representing The City of Beloit, Administrator Doug Gerber and Councilor Craig Cousland. Janice Bassford also attended the meeting.

Minutes from the January 5, 2009 meeting were reviewed. Carol Porter made a motion to approve the minutes as read. Rick Larson seconded the motion. Motion passed.

Linda Duntz made a motion to approve the financial report and pay all bills. Kitty Wagner seconded the motion. Motion passed.

Directors Report:

- Two Trustees completing their first terms in 2009.
- Kan-Ed 2.0 Connect Program. Kan-Ed will only provide subsidies to libraries connected to Kan-Ed's high speed network.
- Reports of Stimulation funds for Libraries. The Port Library is on the list of "shovel-ready" projects, for the American Library Association, if funds become available.
- ICMA grant proposal (City/Library cooperative media center at the Library) has been completed and submitted.
- Thirty-four books were taken to the jail, for inmates, per request. More books will be delivered to them in February.
- Furnace unit for the reading room has a cracked heat exchanger. Furnace unit was installed March 1999, and is no longer under warranty. Watts got the unit working and expect new parts soon.
- Trouble with the Minolta Carrier for the microfilm reader. Servicemen have been out several times, perhaps Minolta will give us a new carrier.
- April 10th - 4 p.m. - Meeting at NCKTC. Representatives from City of Beloit, NCKTC, and Library Board to meet. Discussion will be the potential of partnering in the construction of a new library.
- February 12th - Rotating Book Van.
- February 16th - President's Day - Library closed.
- February 26th - Meeting in Great Bend.

Kitty Wagner made a motion to approve the Directors Report as read. Carol Porter seconded the motion. Motion passed.

Old Business: None

New Business:

Two Trustees completing terms in 2009.

Rick Larson asked for two volunteers to review Library policies. Rick Larson volunteered to help with the review.

Rick Larson passed out revised copies of changes made to the New Library Building plans from the January 28th special meeting. Rick Larson faxed changes in the plan to Architect Don Marrs. Mr. Marrs will look over the changes.

Other Business:

We may hear the results from the submitted ICMA (City/Library cooperative media center) grant proposal by the end of February, per City Administrator Doug Gerber.

A motion to adjourn the meeting was made by Linda Duntz. Rick Larson seconded the motion. Motion passed. Meeting was adjourned at 6:05 p.m.

Our next meeting is March 2nd at 5:30 p.m.

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