

Port Library Board of Trustees
Regular Meeting
January 09, 2012

Present were Rick Larson Verlin Kolman, Craig Cousland, Jeri Bates, director Rachel Malay, visitors Sharon Treaster and Delores Daniels of the Friends group. Kitty Wagner and Connie Kopsa arrived late.

President Verlin Kolman called the meeting to order at 5:35 p.m. Minutes of the December 2011 meeting were reviewed and approved on a motion by Craig and seconded by Jeri. The financial report was reviewed. Motion to approve the report and pay the bills was made by Jeri with a second by Craig. Motion approved. The directors report was approved as presented.

Old Business: Health care options were tabled till the February meeting. Rachel discussed the funds we have with the Mitchell County Community Development Fund. On a motion by Rick and a second by Connie we approved moving the money from a CD maturing 03-05-2012 to a savings account and will do the same with a CD maturing on 09-05-2012. Total with the Mitchell County Community Foundation is \$136,712.88 as of their last report August 30, 2011.

New Business: Discussed a meeting with Don Marrs to talk about colors and carpet. The date and time will be arranged. Several board members decided to travel to Abilene and McPherson to look at their facilities that Don Marrs and Design Central worked on. The time and date will be arranged. Discussed working with Design Central on furniture, shelving and various other items in the new building. Copies of a field report from DMA were passed around for the members to read. Rachel presented policy changes for computers and video games for review. Craig moved to approve the changes and Jeri seconded. Motion carried. Rachel discussed the need for a new website and gave us a site to look at. It will be discussed more at the next meeting.

Other Business: Rick mentioned that there will be a meeting to discuss parking on the North Campus but no date has been set as yet. Craig and Connie also wanted to attend if possible.

At 6:45 p.m. Craig moved to adjourn, Connie seconded, and motion carried.