

Port Library Board of Trustees
Regular Meeting
January 7, 2013

Present were Rick Larson, Verlin Kolman, Craig Cousland, Sally Williams, Connie Kopsa, Kitty Wagner and Rachel Malay, Library Director. Jeri Bates was absent from the meeting.

President Verlin called the meeting to order at 5:30 p.m. The minutes of the Dec. meeting were approved with corrections on a motion by Craig with a second by Kitty. The financial reports were reviewed. The checking account at Farmway Credit Union has been corrected. Connie moved to approved the report and pay the bills. Craig seconded and the motion was approved.

Rachel reviewed her director's report for December and a copy is attached to these minutes. The Schafer Room has been busy with eight groups using the room in December with five reservations for January. We have a new driver for the rotating truck.

Old Business: There was a long discussion about health benefits for the staff. The issue was tabled till next month, so Rachel can gather more information, on a motion by Rick with a second by Sally. Motion was approved. The installation of coat racks was also tabled till next month. Rick will check with local firms about what is available. Connie is still working on the landscape/sprinkler system but is waiting for Great Plains Landscape for figures. Connie moved to limit the project to \$ 2,000. Kitty seconded and the motion carried.

New Business: None at this time.

Other business: Rick discussed parking issues. There have been complaints about the lack of parking for library patrons. The USD #273 teachers are not parking in the big lot and tying up our spaces. They have been told not to use our spaces but they are. Verlin will visit with the Special Education Director Karen Niemczyk. There also are healthy people using the handicapped stalls. Rick will visit with the Law Enforcement Center about keeping an eye on the parking.

Connie moved to adjourn, Rick seconded, and the meeting was adjourned at 6:30 p.m. Rick Larson, Secretary.

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New Bus; None at this time

Other bus; Rick discussed parking issues. There have been complaints about the lack of parking for library patrons. The USD # 333 teachers are not parking in the big lot & tying up our spaces. They have been told not to use our spaces but they are. Verlin will visit with the Sp. Ed. Dir. There also are healthy people using the Handicapped stalls. Rick will visit with the LEC about keeping an eye on the parking.

Connie moved to adjourn, Rick 2nd & the meeting was adjourned at 6:30 p.m. Rick Larson Sec.