

Port Library Board of Trustees Meeting Minutes
July 6, 2009

The Port Library Board of Trustees met July 6, 2009 for their regularly scheduled meeting. Chairman, Rick Larson, called the meeting to order at 5:35pm. Present were Rick Larson, Kitty Wagner, Verlin Kolman, Sally Williams, Linda Duntz, Carol Porter and Director, Pat Heidrick.

Minutes of the June 8, 2009 meeting were reviewed. Kitty Wagner moved to approve the minutes as read. Verlin Kolman seconded the motion. Passed.

Financial report was reviewed. Attention was called to the Topliff Estate disbursements. \$100,000 has been deposited with Farmway Credit Union and \$75,611.60 with Central National Bank, both CDs. In the matter of the Laura Renter memorial monies (\$1000.00), this has been placed in the Mitchell County Community Foundation-New Library Project funds. Sally Williams moved the report be approved. Linda Duntz seconded. Motion passed.

Director's report:

- The Summer Library Program has 3 weeks to go yet.
- The Teen Summer Program has concluded.
- Official notice of the new Charter Ordinance was published June 10 & 17. It will become official August 17th.
- We have agreed to join the new state-wide courier service. Fees are still being negotiated, but our share is approx. \$150.00 this year with CKLS picking up the remainder.

Old Business:

- Friends of the Library group was discussed. We need names of people who would be interested in this endeavor.
- The Director Search Committee has received four applications for the position. Committee will meet this month.
- Two companies have been approached to provide cost estimates for lowering the ground at the old BHS site.

New Business:

Pat recommended that the insurance be increased for next year. We need to act on this before April 2010. She was asked to provide some figures for the Trustees' consideration.

With the first Monday in September being Labor Day, Trustees were asked what alternate day they wanted to meet. Tuesday, September 8th was chosen.

Motion to adjourn was made by Rick and seconded by Kitty. Meeting adjourned at 6:15pm.