

Port Library Board of Trustees  
Regular Meeting  
May 07, 2012

Present were Verlin Kolman, Rick Larson, Kitty Wagner, Sally Williams, Craig Cousland, Jeri Bates, Connie Kopsa & Director Rachel Malay.

President Verlin called the meeting to order at 5:30 pm. Minutes of the April 02 & April 26 meetings were approved on a motion by Sally with a 2<sup>nd</sup> by Kitty. Financial reports were reviewed. A motion to approve the report and allow payment of bills was made by Connie & seconded by Craig. Motion passed.

Rachel reviewed her report for April. A copy is attached to these minutes. It was a busy month with several groups meeting in the reading room, the KLA convention & preparations for the big move & keeping an eye on the construction.

OLD Business: New officers were elected for the coming year. Connie moved to re-elect the present officers to the same positions for the new year, Craig seconded the motion & it carried. Officers for 2012-2013 are: President, Verlin Kolman; Vice President, Kitty Wagner; Secretary Rick Larson; Treasurer, Sally Williams. Contact information for all board members and library staff was passed out and reviewed. Progress on the new building was reviewed and so far all is going well. There was some discussion about memorializing our contributing patrons and how to do that. It will be discussed further at the next meeting. A power point presentation that could be shown at the open house for the new facility was discussed. We will try to find a student to work on it during the summer.

New Business: Rachel discussed e-readers and their possible uses by our patrons. There was considerable discussion, lots of questions and some education about the ways they can be used in our library & various costs involved. By consensus Rachel was asked to bring to the next meeting her recommendation about the use of e-readers by our patrons and any costs involved.

There being no further business Rick moved to adjourn, Craig seconded & the motion carried. We adjourned at 6:30 p.m.

Rick Larson, Sec.