

November 3, 2008  
Port Library Trustee Board Meeting Minutes

The Port Library Board of Trustees met November 3, 2008. Chairperson Rick Larson called the meeting to order

at 5:32 p.m. Members present were Rick Larson, Kelly Kimerer, Brenda Schultz, Mike Wilkison, Linda Duntz,

Kitty Wagner & Director Pat Heidrick.

Don Marrs, architect for the new Library was present. Representing the City of Beloit, were administrator Doug Gerber, assistant Stacy Thompson and councilman James Crowley.

Minutes from the October 6 meeting were reviewed. Brenda Shultz made a motion the approve the minutes.

Mike Wilkison seconded. Motion passed.

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

**Directors Report**

-Pat visited with Police Chief Gent. Mr. Gent suggested motion sensor lights at main entry, and perhaps on east side of building. On late evening closings, a patrol car will try to be in area.

-Book Sale-Sold approximately 1,500 items.

-October 9-Lora Reiter Book Signing. Animal tales, pioneer novel and a poetry collection.

-October 20-Director and 2 trustees attend Library Law workshop in Minneapolis

-November 12-Central Kansas Library System Executive Committee Board will meet. Lunch at the Porter House,

Meeting, 1:30 at the Library.

-Library closings for Holidays and workshop

November 11-Veterans Day

November 18-Salina-Workshop

November 27, 28, 29-Thanksgiving Holiday

December 24, 25, 26, 27-Christmas Holiday

December 31, January 1, 2, 3-New Years Holiday

**New Business**

Linda Duntz made a motion to approve Holiday Hours as listed in Directors report. Mike Wilkison seconded. Motion passed.

A motion to adjourn was made by Brenda Schultz. Mike Wilkison seconded. Meeting was adjourned at 5:42 p.m.

Our next meeting is December 8, 2008.

[Link to blog main page](#)

[Link to NCKCN website](#)

[Link to Meeting Minutes Index](#)