

KOHLER PUBLIC LIBRARY BOARD MEETING

Wednesday January 7, 2009

Present: Erin Coppersmith, Librarian  
John Multer, Secretary  
Paula Anderson, President  
Donna Sanders  
Bob Kobylski, District Administrator  
Michael Carey  
Absent: Jennifer Vallo, Vice President  
Amy Balge

The meeting was called to order at 4:00 by Paula Anderson.

The minutes of the December 3, 2008 meeting were approved.

Invoices totaling \$5,762.76 for the period December 1, 2008 to January 7, 2009 were approved.

Library / School. Two letters were received from people who fell in the parking lot or on the sidewalk.. The Village has assured Erin that they will be more aggressive in salting the walks. In the future, if someone reports they have fallen, an incident report will be filed with the school. The board agreed to support incentives for the Battle of the Books.

Bob will look into any plans for carpeting as part of the 5 year plan.

The 2008 Kirkpatrick Fund report was submitted by John.

New Business: Erin asked for suggestions for capital expenditures. One suggestion was to replace some of the tables and chairs.

The next meeting will be February 4, 2009 at 4:00 p.m.

The meeting was adjourned at 4:33.

Respectfully Submitted

  
John Multer