

KOHLER PUBLIC LIBRARY BOARD MEETING

Wednesday February 4, 2009

Present: Erin Coppersmith, Librarian
John Multer, Secretary
Paula Anderson, President
Donna Sanders
Michael Carey

Absent: Jennifer Vallo, Vice President
Amy Balge
Bob Kobylski, District Administrator

The meeting was called to order at 4:01 by Paula Anderson.

The minutes of the January 7, 2009 meeting were approved.

Invoices totaling \$10,849.88 for the period January 1, 2009 to February 4, 2009 were approved.

Library / School. The Village has been more aggressive in salting the sidewalk. We need to have Bob respond with a timetable for replacement of the Library carpeting. This is a capital expenditure that needs to be budgeted for the next five years. There was a question as to how this cost was split between the Library and the School the last time when the Library was remodeled.

New Business: Erin provided the annual report to the state which was approved. Erin has booked five of the ten performers needed for the summer reading program. She plans on running workshops on Tuesdays and story hour on Thursdays.

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

The meeting was adjourned at 4:12.

Respectfully Submitted


John Multer