

KOHLER PUBLIC LIBRARY BOARD MEETING

Wednesday February 10, 2010

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

The meeting was called to order at 4:05 by Paula Anderson

The minutes of the January 13, 2010 meeting were approved with one correction. The Library will pay \$9000 toward the new carpeting with the balance paid by the School District.

Invoices of \$6,521.88 for January were approved.

Library / School:

1. Erin raised the question of whether she should sign a contract for the new carpeting before the School Board approves their portion. Prices may be increasing. The board recommended that Erin sign the contract.
2. The school often does not have a representative at the Library Board meetings. It was decided to leave this for the new District Administrator.


New Business:

1. Erin reported that the sidewalks have been cleaned very well this winter.
2. New employee Emily Miller is doing all of the shelving freeing up staff for other duties.
3. Erin submitted the annual library report for 2009. The board unanimously approved this report.

The next meeting will be on March 10th.

The meeting was adjourned at 4:20.

Respectfully Submitted



John Multer, Bd. Sec.