

KOHLER PUBLIC LIBRARY BOARD MEETING

Wednesday September 9, 2009

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

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

The minutes of the July 1, 2009 meeting were approved.

Invoices of \$2,288.45 for July and \$2,573.77 for August were approved.

Library / School. The new school librarian is Kathy Boyle. Study halls are not being held in the library this year.

Erin reviewed the 5 year plan. She is trying to get a donation for the carpeting.

The board unanimously approved the same officers for the coming year:

Paula Anderson, President
Jennifer Vallo, Vice President
John Multer, Secretary/Treasurer

New Business: Erin would like to buy a new CD/DVD cleaner. The board unanimously agreed. Erin plans to send a brochure about the library to those who live in the village and use only the Mead Library. It was suggested to put this in the water bill to save postage.


Erin presented and explained the 2010 library budget. She would like to include a page position of 1 hour per day to shelve books.

The board adjourned to closed session to discuss salaries. It was moved and unanimously approved to increase salaries by 2%, to include the page position, and have Erin forward the budget to the village.

The next meeting will be on October 14th.

The meeting was adjourned at 4:40.

Respectfully Submitted


John Multer, Bd. Sec.