

KOHLER PUBLIC LIBRARY BOARD MEETING

Wednesday October 14, 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 4:00 by Paula Anderson

The minutes of the September 9, 2009 meeting were approved with the correction that the new school librarian is Alyca Arentsen.

Invoices of \$5,228.38 for September were approved.

Library / School. No problems during the last month.

We are budgeted for \$9,000 for capital for 2010. This is not enough to cover the cost of new carpeting which is estimated to be between \$16,000 and \$19,000. The school may not have any funds to support this project so Erin is looking for donations. One other possibility is the Kirkpatrick fund which has a balance of about \$7,900 in checking. This project needs to be done during the summer months as all furniture and shelving needs to be removed.

New Business: None

The next meeting will be on November 11th.

The meeting was adjourned at 4:28.

Respectfully Submitted



John Multer, Bd. Sec.