

**MUNUTES FROM KPL BOARD OF DIRECTORS  
MEETING  
September 23, 2002**

**Members Present:** Donna, Michele, Kathie, Wayne, George, Bill  
Becky, Librarian was present

**Call To Order:** 7:08 P.M.

**Invocation:** Becky gave the invocation

**Introductions** Chairman Wayne Collins introduced new board  
member Donna *Odana*.

**Minutes of the Meeting** August minutes were not available

**Treasurer's Report/Bills to be paid:**

The Treasurer's Report was approved as presented.

Account Balances: Building: 13,809.37

Checking: 1224

Bills to be paid were approved

There was no payroll reimbursement check to the city because there  
wasn't enough funds to cover it.

**Building Committee Report:** Ann is not well and unable to attend.  
George relayed her appreciation for all who worked on the video for The  
View. We had to send it by US Mail, so it probably did not arrive in time.

**Old Business**

The City Council passed a 52,495 budget for the library, which does  
not include an expected 1,615 in receipts from customer service, fines,  
and donations – this will adequately cover the utility bills as well.  
The County approved library support at 10,000 matching and 1.25 per  
capita. The judge adamantly opposed the decision.

We have a current budget shortfall. Becky wrote letters to businesses  
which have been library supporters in the past. She has already  
received one response: 150 from Gamons Grocery. A thank you letter  
has been sent.

The nominated slated of officers was voted on: all were approved as follows:

Bill Hansel	Vice Chair
Bonnie Clardy	Secretary
Michele Moore	Treasurer
Ann Bullss	Building Committee Chair

### **New Business**

Wayne explained that there may be a change in the Board of Directors relationship to city government from a governing to an advisory. Most Library Board of Directors are advisory. As a result, the city will probably begin to keep the library accounts and pay the bills.

No one had a nomination for a new board member to replace Clarice. Everyone will try to have some recommendations at next meeting.

### **Librarian's Report:**

It is real important that all who can attend the city council meeting on Thursday at 6:30 P.M.

Becky requested that a possible change in Internet Policy to allow customers to insert their own diskettes into the public workstations be placed on the next agenda

**The meeting was adjourned at**