

**MINUTES FROM KPL BOARD OF DIRECTORS
MEETING
August 26, 2003**

Members Present: Carl, Wayne, Michelle, Ann, Bill, Bonnie, Becky-
Librarian was present

Call to Order: 7:05 P.M.

Invocation: Wayne Collins

Approval of Minutes of July Meeting: Approved

Treasurer's Report and Approval of Checks:

Treasurer's Report approved as presented.

Account Balances: Building: 13,803.35

Checking: 954.49

Bills to be paid were approved.

Building Committee Report: Foley's Ticket Sales- Ann Buss reported as far as we know the amount made was \$1,010.

Completion and sale of History Book:

Board agreed to ask Friends of the Library to pay for publishing 50 books.

Old Business:

Review of Budget Actions: Wayne suggested we try to give ideas of how to deal with budget cuts (about \$5,000.00).

The board gave the direction by motion for the librarian's salary to be set at \$15.50/hour. – Librarian clerk salary be raised to \$10.00/hour.

New Business:

Nominations of officers tabled. Nominations are to be made in September, and voted on in October.

Reimbursement for paper bought for Swap Meet (newspaper flyer)
with check #3027.

Renamed Autographed Collection to the Oleta North Signature
Collection.

Nominated new board member: Donna O'Davia. Board approved.

Meeting Adjourned: 8:15 P.M.