

CARVER COUNTY LIBRARY SYSTEM

Minutes of the Regular Meeting
City of Chaska, City Hall Conference Room
4:30 p.m. Regular Board Meeting
August 11, 2015

Call to Order: Board Secretary, James Weygand, called the informational meeting at 4:30 p.m.

Board Members Present: James Weygand, Wayne Mortensen

Absent: Linnea Chrest, Barbara Colhapp, Mark Peterson

Library & Library Foundation Staff Present: Heidi Hoks (Library Director), Kathy Bognanni (CN/VC Branch Manager), Janet Karius (CH Branch Manager), Paul Ericsson (NYA, WT, WAC Branch Manager), Tatiana Staravoitau (Administrative Assistant), Tari Clay (Volunteer Coordinator), Cindy Lowe (NYA, WT, WAC Circulation Supervisor).

County Staff & Officials: None

Absent: Gayle Degler (County Commissioner / Library Board Liaison)
Nick Koktavy (Interim Division Director)

Approval of Agenda:

- Because a quorum did not exist, the Board members present held an informational meeting.

Approval of Minutes of Meeting:

- Minutes approval was postponed to September meeting due to lack of a quorum.

Introduction of Visitors:

Chaska City Administrator, Matt Podhradsky talked about having a unique opportunity to redevelop Historic Downtown of Chaska. 2018 is still the projected opening date for the new City building housing the library. Podhradsky recommended developing a Library Focus Group sometime in 2016.

Action Items – Approval of Policies:

- Board policy reviews and approvals for “Donations and Fines and Fees Review” were postponed until next meeting.

Unfinished and New Business:

- Volunteer Appreciation Event will be held at Church by the River on September 12. All Library Board Members are invited.
- Board Retreat has been postponed until March.

Administrative Reports – Library Director’s Report:

- The Library Director’s report and budget report were submitted in Board Packet.

Team Updates-

- The Communication Team presentation was given by Cindy Lowe and handouts were distributed to the Library Board Members. Tari Clay and Paul Ericsson spoke about Volunteer Appreciation Day and invitations were distributed.

Administrative Reports – Assistant County Administrator’s Report:

- Interim Division Director – none

Trustee and Commissioner Reports:

Branch Reports were submitted in Board Packet.

MELSA report from Commissioner Degler:

None

Library Foundation of Carver County:

None

Adjournment:

Library Board Meeting ended at 5:45.

Next Meeting: Chaska City Hall, Valley Conference Room at 4:30 pm on Tuesday, September 8, 2015

Respectfully submitted by Tatiana Staravoitau for James Weygand, Secretary