Coffeyville Public Library Board of Trustees
June 11, 2013
Minutes

Call to Order: Vice President of the board R.E. Layton, called the meeting to order at 5:15. Four members were in attendance. They were Diane Watson, Margie Miller, R.E. Layton and Kay Frihart. A guest was Kim Rutter, consultant from the Southeast Kansas Library System who will be giving the board Trustee Training following the meeting.

Election of Officers: Janie Hearson nominated Kay Frihart for president of the board. Kay Frihart was elected. Diane Watson nominated R.E. Layton as vice president. R.E. was elected. Diane Watson was nominated by Kay Frihart as treasurer. Diane Watson was elected. Diane Watson nominated Margie Miller as secretary. Margie Miller was elected.

Approval of:

The Minutes: Margie Miller made a change to last month's minutes and eliminated the duplication of the words "the meeting". The minutes were approved as corrected.

Financial Statement: Janie Hearson moved to approve the financial statement as corrected by Jennifer Dalton. Margie Miller seconded the motion and it was approved.

Director's Report: Jennifer Dalton announced that the library was closed during the tornado warning on Monday, May 20th. It also closed for the funeral of Adrian's sister. Diane Watson moved acceptance of the Director's Report. Janie Hearson seconded and the Director's Report was accepted. .

Old Business:

Report on the audit:. Jennifer Dalton announced the auditors, Jarred, Gilmore and Phillips will do the library audit beginning on June 20th.

New Business:

No Gun Signs: Kim Rutter announced a new law required all public buildings to allow people with concealed carry permits to bring guns into the library. The library may write a letter requesting an exception for six months. The letter must be written by July 1st . Margie Miller moved we send the letter for the exception and having received a second by Diane Watson, spoke to the motion. The vote approved the motion.

Trustee Training: **SEKLS**

Jennifer Dalton tendered her resignation effective August 16th. RE moved acceptance of the resignation. Diane Watson seconded the motion and the board voted to accept the resignation.

Kim Rutter then gave the board training on the procedure of hiring a new director.

At 6:35, Diane Watson moved adjournment and Janie Hearson seconded the motion. It was decided the board will have a special meeting to begin the process of preparing an ad, a job description and salary recommendation on June 19th at 5:15. The board voted for adjournment.
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June 17, 2013

Dear Coffeyville Commissioners:

The Kan-Okla 100 Mile Highway Sale Committee has been busy finalizing plans for our sale to be held September 13-14, 2013. This is our 6th Annual Year. The interest is growing with our web site, www.kanoklahighwaysale.net. Approximately 20,000 flyers are in distribution in the surrounding states.

This year we have 13 cities and communities participating in the Kan-Okla 100 Mile Highway Sale, with almost all having city-wide garage sales. The route has maintained as in past years along Highways 75, 166, 169, and 60 in S.E. Kansas and N.E. Oklahoma. Last year this was again a huge success for Coffeyville residents, for the local retail economy, and for community spirit.

We would like to request that Coffeyville again be allowed to have a City-Wide Garage Sale. The Coffeyville Chamber has agreed to be in charge of our registration, map preparation, and map printing. They will be charging $5.00 for each registrant. We would like to request that you waive the city registration process in lieu of the charge paid to the Chamber.

We continue to desire the majority of the sales be located along the highway or on large lots within a few blocks of our highways. Condon Bank has agreed to allow us the use of their empty lot located at 11th and Gillam for individuals to set up for highway access. More sales in one location make traffic flow easier. Shoppers are safer and happier.

Thank you for your support and your consideration of these requests. The multi-city committee looks forward to another successful year with this community project.

Kathy Garber, President
Kan-Okla 100 Mile Planning Committee

Country Time Antiques and Flea Market
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Coffeyville, KS 67337
620-251-4968 (store)
785-230-4181 (cell)