

Friends of the Kindred Public Library
Meeting Minutes – July 10, 2023
Amended August 14, 2023

In attendance: Lisa Anderson, Jen Guzik, Linda Otterson, Gail Rogne, Irene Starck, Georgia Berg

The Secretary's Report from June 12 was reviewed. Motion by Gail and second by Jen to approve; motion carried. The July 10 Financial Report was presented, showing a balance on July 2, 2023, of \$69,774.75. \$62,000 of that amount reflects the building fund drive. The Report will be filed as submitted

New/Old Business:

- July City Council meeting – Lisa. A committee has been formed to represent the former Kindred Area Rural Recovery association. They will have authority to sign legal documents for the building purchase. Jim at Kindred State Bank was contacted to get the abstract; this has been delayed. An electrical inspection is needed, gutter replacement on the east side is needed (Leah L will contact Viking Homes). John Hertsgaard will contact the title company to get a new title written. New closing date should be Fall of 2023. Since money was not budgeted for rent payment after May 2023, Trustees will use money from savings to handle that expense.
- Festival of Tables – Linda and Georgia. Plans are underway for a style show, luncheon, purse raffle. There is space for 13 tables, 12 have been reserved. Linda will do a Facebook post for donations of purses/contents, another table hostess, and ticket sales. Cost is \$20/table ticket, \$.50/purse raffle ticket. A copy of our liability insurance will be sent to St. Maurice as part of their rental agreement.
- Tour of Homes – Linda. Homes on the Tour include three in Oxbow, one in Kindred, and two along Hwy 46. More information at an upcoming meeting.
- Storywalk – Jen G. Only one book will be featured this summer since program started in July.
- Summer Reading Program – Jen G. Reading is a Blast ends on July 31.
- Summer Storytime – Jen and Linda. 40 kids and 17 adults attended June's Creepy Crawler presentation.
- Kindred Days – Linda. Saturday, August 12, 11-2 open house. Storytime at 11:30am and 12noon. Angie has a superhero costume to borrow. Jen G will purchase bottles of water; Linda will get freezer pops. Linda and Lisa will set up the canopy. Kindred Area Arts Partnership will provide balloons and facepainting; Kindred Community Club will sponsor the petting zoo. No dunk tank in the parking lot. Leah is organizing the parade float.
- Little Free Libraries – Jen. Both are well-used.
- Breakfast with a Book – Georgia and Jen. Group is meeting at 9am on the third Wednesday of June-July-August. Good attendance at the Zoomed June 10 author visit.

Friends will meet on Monday, August 14, at 6pm and the Board of Trustees at 7:00. Library Directors will meet at 4pm for policy review.

Georgia Berg, Secretary
Friends of the Kindred Public Library