

## Kindred Public Library

### Board of Trustees - Meeting Minutes

Monday, April 10th 2023

1. Bethany called the meeting to order at 7:02pm.
2. Present: Bethany Johnson, Nikki Weber, Sara Anderson, Jessie Becker and Lisa Anderson

### **3. Secretary's Report (Sara)**

- Jessie made a motion to approve the March 2023 meeting minutes, Nikki second, all approved

### **3. Treasurer's Report (Nikki):**

- Have not opened new account yet at FCCU; Nikki will hopefully move \$10,000 to FCCU this month
- Will send January through March snow removal bill to city; Lisa & Bethany will take this to the May city council meeting to get approval to be paid
- All reports from treasurer will be filed as presented

### **4. Directors' Report**

- National Library Week is April 3<sup>rd</sup> – 9<sup>th</sup>; April 12<sup>th</sup> is DEAR (Drop Everything And Read) Day; April 17<sup>th</sup> - 29<sup>th</sup> is Volunteer Week
- Storytime will continue through May then we will start summer reading program
- Winter theatre is going through the FMCT for K – 6<sup>th</sup> grade – performing Maleficent; next generation gaming paid all the dues
  - Practice will be April 17<sup>th</sup> – 21<sup>st</sup> & 24<sup>th</sup> – 28<sup>th</sup> with the performance on April 28<sup>th</sup>
- Cocoa & Cider Crawl was held on March 24<sup>th</sup>; library served doughnuts and cider; 136 people came through the library
- Summer theatre will be through Safari July 10<sup>th</sup> – 14<sup>th</sup>; practices will be held at the high school; cost is \$75/per child and they are asking for \$200 for the volunteers to help pay for gas
- City wide rummage sale will be on May 13
  - Library will be doing "Drive by Ribs" as a fundraiser; order forms for rib meal will be at the library and online
  - will consider selling current chairs from library at rummage sale or on the Kindred FB page
- Legislation has changed the wording in the new bills regarding libraries and sexually explicit books; wording is now more generic; nothing has been voted on yet; will hold on making changes to collection policies until bill has been voted on
- About \$3500 short of our \$50,000 for purchase of the building; there are two pledges out for \$1100 each but not check from either yet
- Carr's removed majority of the trees on the east side; they clipped a portion of the gutter while removing and library will be asking them to cover the expenses to fix the gutter
- Proposal out to the city to change the Storywalk path to go down Elm Street instead of down the bike path
- Festival of Tables will be on August 8<sup>th</sup> and Kindred Days is the following weekend
- Email went out to patron's promoting shredding service at library and Storytime

### **5. By-laws & Articles**

- Directors used their meeting to review the by-laws
  - Lisa will take all recommendations of trustees on by-laws and articles; will send out updates prior to May meeting
- working to make the by-laws more general
- Library follows the ND State Library laws; consider putting "in compliance with state and federal laws...." to use instead of so much detail
- Some items in by-laws and articles aren't matching; will review both to make sure wording matches

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**6. Old Business**

- Board members are still needed to fill current vacant spots and spot that will open this summer; email was sent out to patrons asking if they would be interested in joining
  - Barb Rude and Leah Lundquist are interested in being on the Board of Trustee's; will invite to the May meeting

**7. New Business**

- \$20 gift card to Uptown Eatery will be given to each director for National Volunteer week
  - Nikki will purchase the gift cards; Bethany will get the Thank You cards
- Library will sponsor two Kindred High School graduates in the Cass County Reporter

**8.** Next meeting will be on Monday, May 8th at 7pm.

**9.** Nikki made a motion to adjourn meeting, Jessie 2<sup>nd</sup>, all approved. Meeting adjourned at 8:08p.m.

Sara Anderson, Secretary  
Kindred Library Board of Trustee