

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 3rd – 9th; April 12th is DEAR (Drop Everything And Read) Day; April 17th – 29th is Volunteer Week
- Storytime will continue through May than we will start summer reading program
- Winter theatre is going through the FMCT for K – 6th grade – performing Maleficent; next generation gaming paid all the dues
 - Practice will be April 17th – 21st & 24th – 28th with the performance on April 28th
- Cocoa & Cider Crawl was held on March 24th; library served doughnuts and cider; 136 people came through the library
- Summer theatre will be through Safari July 10th – 14th; 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 8th 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

Kindred Public Library - CONTINUED

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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 2nd, all approved. Meeting adjourned at 8:08p.m.

Sara Anderson, Secretary
Kindred Library Board of Trustee