

Kindred Public Library

Board of Trustees - Meeting Minutes Tuesday, July 18th 2023

1. Bethany called the meeting to order at 7:12pm.

2. Present: Bethany Johnson, Nikki Weber, Leah Lundquist, Ozzie Peraza and Linda Otterson

3. Secretary's Report (Sara)

- Leah made a motion to approve the June 2023 meeting minutes, Ozzie second, all approved

3. Treasurer's Report (Nikki):

- Nikki will check with Kindred State Bank about CD renewal and rates

- Will check with city about 2022-2023 snow removal

- All reports from treasurer will be filed as presented

4. Directors' Report

- Summer Reading Program had 42 in attendance for June. August 16th.

Next dates are July 19th and

- Summer Safari Theater had 60 participants

- Story Walk is up and running.

- Building Update: Closing has been pushed back to October 1, 2023. The gutters have been replaced.

- Linda would like to freshen up the entry way with paint and new bulletin boards. She asked for \$250.00. Bethany made a motion to approve spending \$250.00 for entry way remodel, Ozzie seconded, all approved.

- Festival of Tables will be on August 8th and Kindred Days is the following weekend

- Tour of Homes is scheduled November 19th 2023

5. Old Business

- Proposed Fiscal Management Policy needs to be approved and signed. Will do during August meeting due to Lisa unable to attend meeting.

- Nights United is August 3rd from 5:00pm - 8:00pm. Trustees will have a table with books and popsicles to hand out.

6. New Business

- No new business at this time.

7. Next meeting will be on Monday, August 14th at 7pm.

8. Ozzie made a motion to adjourn meeting, Leah 2nd, all approved. Meeting adjourned at 7:44p.m.

Respectfully submitted by Nikki Weber, Treasurer for Sara Anderson, Secretary

Kindred Library Board of Trustee