

Kindred Public Library

Board of Trustees - Meeting Minutes

Monday, March 13th 2023

1. Bethany called the meeting to order at 7:11pm.
2. Present: Bethany Johnson, Nikki Weber, Sara Anderson, Jessie Becker and Lisa Anderson

3. Secretary's Report (Sara)

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

3. Treasurer's Report (Nikki):

- Nikki will move \$10,000 to FCCL now that all signatures are on the cards
- All reports from treasurer will be filed as presented

4. Directors' Report

- Every three years we are required to look at the policies, bylaws, etc; some paper copies must be posted online
- 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 Mary than we will start summer hours
- Winter theatre is going through the FMCT – performed 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 will be held on March 24th; library will be having doughnuts and cider; volunteers are still needed for this; consider having the book sale room open
- KES art program has art displayed now at library and throughout town
- 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
- No date for city wide rummage sale yet; more to come
 - will consider selling current chairs from library at rummage sale or on the Kindred FB page
- Currently waiting for state aid money; state library went to the legislation to change the details of the aid program
- Emails went out to library patrons regarding the new legislative bills
 - Lisa & Linda wrote in to take out generic wording
 - Bills are now in committee

5. Committee Reports

Building Committee

- Contract for building purchase has been finalized with the attorney; seller is picking up the closing costs
- May 1st is closing date on loan
- Jim Pearson to pick up costs of tree removal on east side; will also do a survey to get accurate property lines
- Management lease will be done once the sale is finalized
- will hold discussion on opening a separate checking account for the building once we have closed on the loan

Internal Communication Committee

- Modifying the current library brochure is the main goal; will add a QR code for the library and little free libraries on the brochure
- looking to have magnets made with the Library hours, website, etc.

Community Committee

- Will be making a full-page flyer with "What's Happening" details; will change this out every quarter
- Posting those flyers at the Little Free Libraries
- Working on putting the flyers in the neighboring communities as well

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 will be sent out to patrons asking if they would be interested in joining

7. New Business

- Bylaws handed out for review; will go through these and update at the April meeting
- Review of other policies that need to be updated will happen at either April or May meeting

8. Next meeting will be on Monday, April 13th at 7pm.

9. Nikki made a motion to adjourn meeting, Jessie 2nd, all approved. Meeting adjourned at 8p.m.

Sara Anderson, Secretary

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