

Kindred Public Library

Board of Trustees - Meeting Minutes

Monday, May 8th 2023

1. Bethany called the meeting to order at 7:04pm.

2. Present: Bethany Johnson, Nikki Weber, Sara Anderson, Jessie Becker, Leah Lundquist and Lisa Anderson

3. Secretary's Report (Sara)

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

3. Treasurer's Report (Nikki):

- New FCCU account will be opened this month
- All reports from treasurer will be filed as presented

4. Directors' Report

- April 17th - 29th is Volunteer Week and this year was the first year the Directors were given a gift; very thankful
- Storytime will continue through May than we will start summer reading program that is space themed "Reading is a Blast"
- 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 open from 7:30am to 3pm
 - Library will be doing "Drive by Ribs" as a fundraiser; \$40 for meal until tomorrow then will go up to \$50 a meal; sale will be Noon to 3pm; as of today, we have pre-sold 35 rib meals
 - will be selling the two large chairs from library at rummage sale for \$50/each
- Carr's clipped a portion of the gutter while removing trees and library asked them to cover the expenses to fix the gutter; they will pay to fix the gutters and we are currently looking for a seamless gutter company
- City Council approved board members and our annual report
 - they also approved the sale of the Library building to close by July 31st 2023
- Jim will look into fixing the security lights and exit lights
- Library Stats
 - number of patron/memberships dropped from March at 360 to April at 283; many of those members were due for renewal and the library either didn't hear back from the members or declined renewal
 - Monday Storytime for April had 12 children and 6 adults; Saturday Storytime for April had 6 children and 4 adults

5. By-laws & Articles

- Lisa updated the by-laws with the changes made from Trustees and Directors
 - reviewed those changes tonight; Lisa will make final adjustments and bring the official by-laws to the June meeting
- Paper documentation from all the Trustee's meetings must be in the Library; Library will print out approved minutes to keep filed in the building
- Fiscal management policy will be reviewed at the June meeting

6. Next meeting will be on Monday, June 12th at 7pm.

7. Nikki made a motion to adjourn meeting, Jessie 2nd, all approved. Meeting adjourned at 7:57p.m.

Sara Anderson, Secretary
Kindred Library Board of Trustee