

Friends of the Kindred Public Library

Meeting Minutes – October 9, 2023

In attendance: Lisa Anderson, Jen Guzik, Linda Otterson, Gail Rogne, Georgia Berg (via Zoom)

The secretary's report from September 11 was reviewed, with amendment to August minutes noted. A motion to approve was made by Jen and seconded by Gail; carried. The Financial report was reviewed, showing a balance on September 24 of \$71,283.01. The report will be filed as presented.

New/Old Business:

- Festival of Tables – Linda. \$3058 income - \$65 (gift cards for models and library purse) = \$2,993 profit, with \$250 Thrivent grant used for food and paper products.
- Tailgate Event – Linda. \$85 - \$67.35 (machine rental) = \$17.65 profit. Suggestion for 2024 - kid-friendly meal such as a hot dog, chips/fish, juice box. Request/approval is needed by the Kindred Area Arts Partnership Tailgate Committee.
- Halloween - Jen has purchased 150 children's books, as well as gummy snacks for trick-or-treaters. Gail, Linda, Georgia and Joan Pratt will staff the library from 5:00-7:00 on the 31st.
- Story Walk - "*Listen to the Language of the Trees*" by Tera Kelley. An additional Story Walk was requested to coincide with Kindred Mayor's signed document declaring October 19 as Kindred Arbor Day. The Park Board will host an event, including the Story Walk, to celebrate. "*Listen to the Language of the Trees*" will be available October-November (weather permitting).
- Tour of Homes – Linda. Six homes; three in Kindred area and three in the Oxbow area. Also included will be the basket raffle along with 12 Wines of Christmas and the children's book raffle. The Tour is Sunday, November 19, 12-5; the Library will open at 11:30 on the 19th. KAAP will host the 2nd Annual Holiday Market from 11am-4pm on the 19th; proceeds from registration fees will be given to the Library.
- Scrapbook Room - Lisa installed a door lock. She will set up the room and training will begin for Irene S and Julie M who have volunteered to assist with scanning. The room key will be available in the Library.
- Youth volunteers – A specific form will be drafted for youth interested in volunteering at the Library. Items to consider include: minimum age of 10, list of jobs to be done, adult volunteer assigned to student, no front desk computer use for ages 10-15, no adult books to be shelved without permission from parent(s), Director approval needed before starting to volunteer.
- Building purchase – Tabitha at the City has a copy of the title with KARR signatures. Purchase agreement has a December 31, 2023, deadline to finalize.
- Building Committee – A list of maintenance responsibilities for the Library building will be developed and submitted to Tabitha at the City.
- Communication Committee – Leah L and Nikki W are re-creating a new Library brochure; Linda is working on logo examples for their November meeting. A magnet or bookmark with the QR code will be developed later. Specific notation should be included that KPLibrary is an all-volunteer organization.
- Materials Policy – The Library is required to report on progress toward legislative compliance. The process of auditing will be researched and discussed at an upcoming meeting.

Friends of the Kindred Public Library will meet on Monday, November 13, at 6pm; the Board of Trustee meeting will follow at 7:00. Library Directors will meet at 4:00 prior to Friends meeting.