

Kindred Public Library

330 Elm Street, Kindred, ND 58051 March 11, 2024 Board of Trustees Meeting Minutes

1. Bethany called the meeting to order at 7:06pm.

2. Present: Bethany Johnson, Nikki Weber, Leah Lundquist, Barb Rude, Ozzie Peraza, Marilee Althoff, and Lisa Anderson

3. Secretary's report. Barb Rude made a motion to approve the February meeting minutes, Lisa Anderson seconded the motion. All approved.

4. Reports

Treasurers Report: Need to talk to KSB about reimbursing rent amount for February. It had been automatically taken out of the account. Building fundraiser - \$1000 to checking, and \$10,919.75 to Savings.

Directors Report: Lisa

Friends report : Lisa Anderson gave report. They did not receive the grant for buying the furniture. They will not transfer the normal \$5,000 to the trustee account. It will be used to buy new furniture.

Subcommittee Reports:

Sign Committee: Bethany gave report. They are looking at a new sign for the front of the building. Researching- cost, power needed, city rules..

Communications: Leah gave report. The committee is working on a handout to give to all elementary kids in Kindred in April/May. This would list all the activities going on at the library during the summer months. They are working on business cards to give out and the informational sheets that are available in the community. Postings on Facebook and Instagram being done.

Building Management Committee: Working on a tenant/building agreement. Property changed hands to the library on February 9, 2024.

5.Old/New Business

Building Management Update

Lease agreements – each tenant needs one – will be signed by Mayor. City council will back our decisions on any new tenants. Leah made the motion to approve the building management agreement and Nikki seconded the motion. Motion carried.

Property/Liability insurance premiums - \$520 will be the new premium through the state/county.– full premium is due in July \$162 & \$520. Nikki made the motion to approve the insurance premiums and Ozzie seconded the motion. Motion carried.

6.Other Business

-Rich will investigate our furnace being approved for natural gas

Next Meeting: Monday, April 8, 2024 at 7pm – agenda: approve lease agreement.

Barb made the motion to adjourn the meeting, Ozzie seconded the motion, all approved. The meeting was adjourned at 8:02pm, Leah Lundquist, Kindred Library Board of Trustee.