

330 Elm Street, Kindred, ND 58051

Board of Trustees - Meeting Minutes

Monday, April 8, 2024

1. Bethany called the meeting to order at 7:10 pm.

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

3. Additions or Changes to the Agenda:

No additions or changes to agenda.

4. Secretary's Report (Leah/Lisa)

Leah made a motion to approve the April meeting minutes, Marilee second, all approved
Nikki will fill the Secretary position.

5. Reports:

- **Treasurer's Report (Nikki):** File as presented

- **Director's Report (Lisa):**

New insurance policies are in place. A refund of partial premium from North Star has been processed.
April 27th is curb side cleanup and May 11th is City Wide Garage Sales. The two library chairs will be removed from sitting area. Jim found that a storage unit is full of items from the building. Lisa will be in contact with Jim for cleanout. Darrel Kersting is also taking furniture donations.

The library will continue to be open on the 2nd Saturday of the month through the summer. Will reevaluate in fall if Saturdays will continue during summer.

- **Friend's Report (Lisa):**

Lisa will hang sign on library for National Library Week April 7-13.

The library will offer Storytime this summer.

The Story Walk is available all year around.

The library sponsored the FMCT Alice Explores Wonderland for the spring elementary theater and the FMCT summer theater in July. There will be two versions of the play in July to allow more students to participate.

The free libraries are full. Leah will check the library in Gilbertson Park to help create space.

- **Building Management Report: (Lisa)**

The building management bank accounts are open at FCCU. Renters have paid and lease agreements are with Darrel. All library building doors have been labeled. The doors will be rekeyed in the future with all library doors on one key and the tenants will have two. The new tenant policy needs to be approved and signed at the May Trustee meeting. The toilet has been leaking. Lisa will decide if new toilet needs to be installed.

6. Old/New Business

- City Council has approved Trustee Board Members Marilee Althoff and Carmen Lindquist.
- The library will sponsor two seniors in the Cass County Reporter Class of 2024 Recognition. The two seniors will be Celia Larson and McKenzie Schmitz. The total was \$100.00 for both.

7. Comments, Announcements, Other Business

8. Next meeting will be on Monday, May 13 at 7pm at the Library (see above for address)

9. Barb made a motion **to adjourn the meeting**, Leah second, all approved. The meeting was adjourned at 7:55 p.m.

Nikki Weber, Secretary, Kindred Library Board of Trustee