

330 Elm Street, Kindred, ND 58051

Board of Trustees - Meeting Minutes

Monday, May 13, 2024

1. Bethany called the meeting to order at 7:03 pm.

2. **Present:** Bethany Johnson, Nikki Weber, Barb Rude, Marilee Althoff, Carmen Lindquist,

3. Additions or Changes to the Agenda:

Board Member Update: Leah Lundquist has stepped down from the board due to personal circumstances. No changes to agenda.

4. Secretary's Report (Nikki)

Barb made a motion to approve the April meeting minutes, Marilee second, all approved

5. Reports:

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

ADA Compliance signage will be reimbursed from Building Management.

- **Director's Report (Lisa):** Puzzles sold well during City Wide Garage Sales. Directors will accept more puzzle donations and will discuss a "community" puzzle for patron to work on while visiting library.

- **Friend's Report (Lisa):** Garage sale earned \$111.00. New couch and chairs for lobby will arrive in about a month. Friends are working on Volunteer appreciation gifts. The Young Adult section of the library will be expanded. Rich has the keys to the storage unit.

- **Building Report (Lisa):** The library doors will be rekeyed in the next week. Lisa will have sets of keys for those that need them. Smoke Detectors will be added and will be a City expense.

6. Old/New Business

- Tenant Policy – changes were made. Nikki made a motion to accept the Tenant Policy as amended, Marilee second, motion passed.
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7. Comments, Announcements, Other Business

- Next meeting Agenda Topics: Committee Reports will present at June meeting. Carmen will join the communications committee and Marilee will join the signage committee.

8. Next meeting will be on Monday, June 10th at 7pm at the Library (see above for address)

9. Barb made a motion **to adjourn the meeting**, Marilee second, all approved. The meeting was adjourned at 7:58 p.m.

Nikki Weber, Secretary, Kindred Library Board of Trustee