

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 arrived 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