

330 Elm Street, Kindred, ND 58051

Board of Trustees - Meeting Minutes

Monday, June 10, 2024

1. Bethany called the meeting to order at 7:07pm.

2. **Present:** Bethany Johnson, Nikki Weber, Barb Rude, Ozzie Peraza, Lisa Anderson, Linda Otterson

3. **Additions or Changes to the Agenda:** No additions or changes

4. **Secretary's Report (Nikki)**

Ozzie made a motion to approve the May meeting minutes, Bethany second, all approved

5. Reports:

- **Treasurer's Report (Nikki):**

File as presented

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

Directors will be revisiting the Volunteer Policy to discuss possible background checks and release of liability.

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

Friends are planning for Summer Theater. Scholarships are available for participants. Planning for Festival of Tables and Tour of Homes is underway. Kindred Days organization is also taking place. Watch for schedule and list of activities available. Friends of the Library purchased new couch and chairs for sitting area. The Friends donated furniture to Library. Barb made a motion to accept the donations from the Friends, Ozzie second, all approved.

6. Old/New Business

- Committee Reports: The committees consisting of Building, Communication and Signage all reported on projects completed, tasks currently working on and future projects.

7. Comments, Announcements, Other Business

- Next meeting Agenda Topics:
- Volunteer recognition gifts were received.

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

9. Ozzie made a motion **to adjourn the meeting**, Barb second, all approved. The meeting was adjourned at 7:50 p.m.

Nikki Weber , Secretary, Kindred Library Board of Trustee