

330 Elm Street, Kindred, ND 58051

Board of Trustees - Meeting Minutes

Monday, July 8, 2024

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

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

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

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

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

5. Reports:

- **Treasurer's Report (Nikki):** file as presented. A six month budget update was presented.
- **Director's Report (Lisa):** The directors are still reviewing volunteer policy and donation of materials. A six month statistic report was presented. Storytime continues for the summer. 38 were present for Smokey the Bear in June.
- **Friend's Report (Lisa):** Book Sales have been increased to \$2.00/bag in the Book Sale room. Friends is preparing for Kindred Days August 10, 2024. Festival of Tables is scheduled for August 13, 2024. Currently looking for more table hosts. Tickets for the event are \$20.00. Purse raffle will take place again with tickets \$0.50.
- **Building Management (Lisa):** Heat pump in the building was no longer working. Both units were 31 years old. Two new units were purchased. The library half has been installed. The other half will be installed July 16, 2024. AirServe will be doing the installation and library will be scheduled with city maintenance. Library door locks have been changed and keys distributed.

6. Old/New Business

- No Old/New Business

7. Comments, Announcements, Other Business

- Next meeting Agenda Topics:

8. Next meeting will be on Monday, August 12 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 7:34 p.m.

Nikki Weber, Secretary, Kindred Library Board of Trustee