

330 Elm Street, Kindred, ND 58051

**Board of Trustees - Meeting Minutes**

**Monday, November 11, 2024**

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

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

**3. Additions or Changes to the Agenda:**

No changes or additions.

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

Barb made a motion to approve the October meeting minutes, Bethany second, all approved

**5. Reports:**

• **Treasurer's Report (Nikki):**

- CD opened at KSB. 12 month at 4.25%
- File report as presented

• **Director's Report (Lisa):**

- Directors working on membership renewals. Some members are not responding. Will delete and can add new patron numbers if needed.
- Monthly statistical report presented
- Halloween numbers were down. Story time continues
- Tailgate profit was \$205.00

• **Friend's Report (Linda):**

- Tour of Homes on November 24<sup>th</sup>: need volunteers to work library shifts and at homes, Trustees bring 2 dozen Christmas cookies/bars

• **Building Report (Lisa):**

- Account Update: checking = \$991.00 savings= \$3702
- HVAC Update: Natural Gas possibly first week of December with our LP tank currently at 50%, thermostats need replaced, and needing to move vent away from thermostats.

**6. Old/New Business**

- Heating/Cooling Maintenance Proposal – not all expenses gathered will present at December meeting

**7. Comments, Announcements, Other Business**

- Next meeting Agenda Topics: Heating/Cooling Maintenance Proposal, Committee Reports, Plan January Joint Meeting with Friends/Trustees

**8. Next meeting** will be on Monday, December 9 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