

Board of Trustees – Meeting Minutes: Monday, March 10, 2025

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, Jen

3. **Additions or Changes to the Agenda:** Add: First review of Book Sale Policy.

4. **Secretary's Report** (Carmen): Typo: Jan, change to Jen.

Nikki made a motion to approve the February 17, 2025 Meeting Minutes, Beth seconded, all approved. File as presented.

5. **Reports:**

- **Treasurer's Report** (Nikki): \$6,000.00 from checking to savings. File as presented.
- **Director's Report** (Lisa): Worked on policy. Story Time (6th and 9th). Three 4H Readers. 363 Views on website in February, 24 browsed legislation - which passed on the bill to relocate explicit sexual material in the library to an area in the library that is inaccessible to minors.
- **Friend's Report (Lisa):** FMCT April 14-25. 50 Kids, K-5th Grade. Snow White & Enchanted Forest, April 25th performance. FMCT managing and paying for everything. Dr. Seuss wrapped up.
- **Building Management (Lisa):** No updates, waiting for Natural gas to be installed.

6. **Old/New Business:**

Sub-Committee Reports:

- **Signage (Barb) – No updates.**
- **Communication (Carmen) – File as presented.**
- **Beyond Books (Lisa, Jen) – First Meeting. Offer Kits to include reading and activities. Patrons could take home kits, designed for K-3rd Grade. File as presented.**

Book Sale and Library Meeting Room Policy (Lisa):

Draft #1 policy presented. We received a request to reserve the room for 3 weeks, then the question was how long do they keep key(s). Details outside the library hours will need Director approval. The individual reserving the room will get a copy of the policy. "Smoking" will be expanded to align with ND State Law. Draft #2 will be created following Directors' discussions.

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

Agenda, and Meeting Minutes, will be completed and sent one week prior to the next meeting, in accordance with the by-laws.

8. ***Next meeting** will be on **Monday, April 21, 2025, at 7 pm** at the Library (see above for address)

9. Nikki made a motion **to adjourn the meeting**, Beth second, all approved. The meeting was adjourned at 7:45 p.m.

Meeting Minutes by: Carmen Lindquist, Secretary, KPL Board of Trustee, 3/12/25