

**Board of Trustees – Meeting Minutes: Monday, June 9, 2025**

1. Bethany **called** the meeting **to order** at 7:08 pm.
2. **Present:** Bethany Johnson, Nikki Weber, Barb Rude, Carmen Lindquist, Lisa Anderson, Ozzie Peraza, Cindy Reihe, and Jen Guzik.
3. **Additions or changes to the Agenda:** *Motion by Ozzie, second by Nikki, to add two items\*\* to today's agenda, motion carried.*
4. **Secretary's Report/Minutes** (Beth): The April 21<sup>st</sup> meeting minutes were reviewed. *Motion by Nikki, and second by Ozzie to approve as presented; motion carried.*
5. **Reports:**
  - **Treasurer's Report** (Nikki): *Ozzie made a motion for Nikki to place the CD into the highest interest, with no rollover fees, and reinvest, Barb seconded, motion carried.*
  - **Director's Report** (Lisa): Working on processes like book renewal, e.g., Book Club will have specific rules.
  - **Friend's Report** (Lisa): Sept. 22-Oct. 3, Summer Theater; August 1-3 Kindred Days (with face painting, animals, etc.); community wall mural painting to include community input, and support.
  - **Building Management** (Lisa): \*\*Tenant moved out May 15<sup>th</sup>, new tenant moved in. New tenant requested a door, and will hire a contractor to install. We have an old door, with a dual lock, that is in storage that will be used. \*\*New carpet tiles/flooring Update: The library will piggyback off the City Hall's new carpet tile/flooring project. The cost is about the same, we can share carpet tiles, and it will work out well for all. The installation will begin the week of June 16<sup>th</sup>. *Barb motioned we tag team with the City of Kindred and do the new carpet tile/flooring project, Nikki second, all approved.*
6. **Old/New Business:** The replica of the City of Kindred could be put on display at the library during Kindred Days. We need to figure out where to display in the library, and where to store when not on display. The replica has a custom storage box, but where to store is the question. Lisa will talk to Tabitha, City of Kindred, and follow up.

**Need for additional Board Members** – *Nikki motioned to add Cindy as a Member at Large, KPL Board of Trustees, Barb second, all approved.*

**Policy review** – none.

**Subcommittee Reports:**

**Beyond Books (Jen):** Bin #1, topic: "Bugs!" - For all ages, with flash cards; a bag of bugs and animals; 10 books related to bugs and animals; instruction sheets (list of items in the bin; activities; return to library - check out for two weeks, no renewal, etc.). Bin #2 is work-in-progress, topic: "Things that Go!" It was suggested we buy more of the same bins, i.e., clear storage bin with lid, making it easy to identify, and stackable storage. All agreed.

**Communications (Carmen):** The Library Summer Flyer for kids was completed and sent to the school for distribution. Extra copies of the flyer are at the library, front desk area. We are in the process of finalizing the KPL PowerPoint, about 11-12 slides, that will appear on the library's TV screen. The KPL PowerPoint/highlights: history, hours, membership, volunteer opportunities, events, fundraisers, and more.

**Signage (Nikki):** A new felt letter board will be hung in the atrium for the tenant directory. We also need to post a map of the building for the Fire Department. Beginning phase of research for a new outdoor library sign. This Friday, June 13<sup>th</sup>, a sign company will be here to assess. Stay tuned.

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

Lisa and Bethany presented the KPL Annual Report to the City Council on June 4, and it was approved.

Linda assembled about 100 treat bags, with candy and a bookmark, to be tossed out at Davenport Days.

**8. Next meeting** will be on Monday, July 14, 2025, at 7 pm at the Library (see above for address).

**9. Nikki made a motion to adjourn the meeting, Ozzie second, all approved.** The meeting was adjourned at 8:08 p.m.

Carmen Lindquist, Secretary  
KPL Board of Trustees