

Board of Trustees – Meeting Minutes September 8, 2025

1. Bethany called the meeting to order at 7:09 pm.
2. **Present:** Bethany Johnson, Cindy Reihe, Barb Rude, Ozzie Peraza, Lisa Anderson, Jen Guzik, Linda Otterson, Gail Rogne, Georgia Berg
3. **Public Comment:** No presenters.
4. **Additions or Changes to the Agenda:** No additions.
5. **Secretary's Report** (Bethany): Motion by Barb, and seconded by Cindy to approve the minutes as presented; motion carried.
6. **Reports:**
 - **Treasurer's Report** (Bethany):
 - Motion by Ozzie, seconded by Barb to approve the expenses for the repaired flag pole; motion carried.
 - Report filed as presented.
 - **Director's Report** (Lisa):
 - The Directors propose to make a donation of \$150.00 for KAAP's Community Mural. Motion by Ozzie, seconded by Barb to donate \$150.00 to the Community Mural; motion carried. Lisa will work with Nikki to process this donation.
 - A consideration for donation to the Kindred Performing Art Center will be on the agenda next month.
 - The Directors are remodeling and painting the Library's bathroom.
 - **Friend's Report** (Lisa):
 - Summer Theater was moved to September 17 through October 2 performing "The Brothers Grimm Spectacularathon".
 - Festival of Tables revenue was \$2556.50.
 - 5 homes are scheduled for the Tour of Homes in November.
 - **Building Management** (Lisa):
 - The remodeling of the Alsagar units #3 and 4 is complete. Alsager Ranch paid for the remodeling expenses.
 - The natural gas monthly expenses will be paid through the building management account.
7. **Old/New Business:**
 - **Policy Review:** (Lisa):
 - **Book Donation Policy:** A draft of the Material and Financial Donation Policy was presented. A motion by Barb, seconded by Ozzie to approve the draft with one addition to the donated items not accepted: "Items prohibited by ND State Statute"; motion carried.
 - **Trustee Guide:** A motion by Barb, seconded by Cindy to approve the Trustee Guide; motion carried.
 - **Subcommittee Reports:**
 - **Communications:** (Linda) see submitted document dated July 30, 2025.
 - **Signage:** (Bethany) Committee has been working with Indigo Signs regarding a proposal for a digital sign. The cost would be \$23,000 which is more than expected. The committee will look at other alternatives such as improving the existing sign.
 - **Beyond Books:** (Jen) Two bins are in circulation – "Bugs" and "Things that Go". Additional bins will be developed in the upcoming months. Possible ideas are dinosaurs, art, baking science, or girl oriented topics.

8. **Announcements:** None

9. **Next meeting** will be on Monday, October 13, 2025, at 7 pm at the Library (see above for address)

10. Cindy made a motion **to adjourn the meeting**, Barb second, motion carried. The meeting was adjourned at 7:57 p.m.

Meeting Minutes by: Bethany Johnson, President, KPL Board of Trustees