

KINDRED PUBLIC LIBRARY (KPL)

330 Elm Street, Kindred, ND 58051

Board of Trustees – Meeting Minutes: Monday, October 13, 2025

**Minutes are subject to approval at the next meeting.*

1. Bethany called the meeting to order at 7:10 pm.
2. **Present:** Bethany Johnson, Barb Rude, Carmen Lindquist, Lisa Anderson, Cindy Reihe, and Jen Guzik.
3. **Additions or changes to the Agenda:** None
4. **Secretary's Report/Minutes** (Beth): Motion by Barb, and second by Cindy to approve the September 8, 2025, minutes as presented; motion carried.
5. **Reports:**
 - **Treasurer's Report:** Nikki is absent, and this will be filed next month.
 - **Director's Report** (Lisa): Reviewing processes in regard to overdue books, and renewals. Gail will review the usage of non-fiction books, and discarded/donated those that are underutilized. Lisa will talk to the City of Kindred in regard to an oak bookshelf that was once promised to the Library. The bookshelf could be used for puzzles, and other items, allowing for better organization.
 - **Friend's Report** (Lisa): First quarter, 2026, we will setup a business account with either Venmo or PayPal. Currently we have a Venmo account under Jackie Johnson's name, and we need to setup a business account. Tour of Homes is the Sunday before Thanksgiving, with five homes open from 12 noon – 5 p.m. Final ticket sales for this event will be at the Library on Sunday, November 23, 11:00 a.m. – 3:00 p.m., with complimentary treats provided by the KPL Board of Trustees. The gift baskets for this event can be either for kids or adults, and must contain a description of items in the basket, and the cost/value. The Summer Theater, which was moved to September 17-October 2, has been cancelled due to lack of participants (only 12 out of 30 signed-up); therefore, they will look at other options next Spring. Homecoming Tailgate, Kids Lunch Bag (Crustless PB&J, Gold Fish, Fruit Snack, and small bottle of water @ \$5/bag), a total revenue of \$246.00. We made 96 bags, which was too much, so next year we'll make 50.
 - **Building Management** (Lisa): One tenant has given us an informal notice of moving out, and the date is pending.
6. **Old/New Business:** Sponsoring Performing Arts Center Mural. Barb made a motion to support the Kindred Area Arts Partnership (KAAP), in the amount of \$1,000.00, Cindy seconded, all approved.
7. **Comments, Announcements, Other Business:** None
8. **Next meeting** will be on Monday, November 10, 2025, at 7 pm at the Library (see above for address).
9. Cindy made a motion to adjourn the meeting, Barb second, all approved. The meeting was adjourned at 7:43 p.m.

Carmen Lindquist, Secretary, KPL Board of Trustees