

KINDRED PUBLIC LIBRARY (KPL)

*Minutes are subject to approval at the next meeting.

330 Elm Street, Kindred, ND 58051

Board of Trustees – Meeting Minutes Monday June 8, 2026

1. Bethany called the meeting to order at 7:05 pm.
2. Present: Bethany Johnson, Nikki Weber, Barb Rude, Lisa Anderson, Cindy Reihe, Linda Otterson
3. Additions or changes to the Agenda: None
4. Public Comments: None
5. Secretary's Report/Minutes (Nikki): Motion by Barb and second by Cindy to approve the May 2026, minutes as presented, motion carried.
6. Reports:
 - Treasurer's Report (Nikki): Report for May 2026, file as presented.
 - Director's Report (Lisa): Lisa followed up on Reporter Senior Sponsor. 2026 publication was completed. Lisa will contact early 2027 to make sure KPL sponsors two seniors.
 - Friend's Report (Lisa): Summer Theater is July 13-16 with 3 performances. KPL will walk with banner and have candy for Davenport Days Parade. Friends are preparing for Barley Days and Festival of Tables, both in August. Friends are hoping to work jointly with Darrell Kersting for Viking Shield making and will be displayed during Barley Days Parade.
 - Building Management (Lisa): Alsagers will rent the additional room when current tenant has left.
 - Subcommittee Reports: Beyond Books – no report, meeting in June. Communication Committee – please see attached. V.I.B.E – no official report but updated on activities accomplished, Story Walk Kickoff and Mother/Son Book Club.
7. Old/New Business:
 - Membership Policy review: Nikki made a motion to approve the amended Patron Membership policy, second by Barb. All approved. Motion carried.
 - Book Reconsideration: Committee of Jackie Johnson, Ashley Wasvick and Linda Otterson read and reviewed. The novel did not meet all three requirements of the Miller Test and will therefore remain in circulation. This novel will be shelved.
 - Library Banner: to be displayed on football field fence, \$750.00 for 3 years plus \$90.00 for cost of banner. Barb made a motion to approve the purchase, second by Nikki. All approved. Motion carried.
8. Comments, Announcements, Other Business:
 - Linda will contact Sandra Crufts family for possible memorial at library. Some donations have been made in her name. Lisa and Bethany will report to the City council July 1.
9. Next meeting will be on Monday, July 13, 2026 at 7:00 pm

Barb made a motion to adjourn the meeting, Cindy second, all approved.

The meeting was adjourned at 8:01 p.m.

Respectfully submitted by Nikki Weber
Secretary, KPL Board of Trustees