

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 July 13, 2026

1. Bethany **called** the meeting **to order** at 7:02 pm.
2. **Present:** Bethany Johnson, Nikki Weber, Barb Rude, Lisa Anderson, Cindy Reihe
3. **Additions or changes to the Agenda:** Welcome to guests Heidi Larsen and Sue Kersting. Beyond Books Committee will report
4. **Public Comments:** None
5. **Secretary's Report/Minutes** (Nikki): Motion by Barb and second by Cindy to approve the June 2026, minutes as presented, motion carried.
6. **Reports:**
 - **Treasurer's Report** (Nikki): Report for June 2026 as well as midyear budget update, file as presented.
 - **Director's Report** (Lisa): A new bench will be purchased for outside the library in memory of Sandra Cruff. Memorials were made in her name. Directors are working on inner library loans with State Library Cards; will be discussing a rental fee for the Book Sale Room; and are working on a Crafters Club. The current book scanner is working sporadically. Lisa will perform a reset and let the Trustees know if a new scanner needs to be purchased.
 - **Friend's Report** (Lisa): Friends are preparing for Barley Days. Book Sale Room will be open 11 am to 1 pm. Library will be

open also. KAAP will have face painting booth outside.

Petting Zoo will also be in the west lawn. Festival of Tables is Tuesday, August 11th. They are needing more purses for raffle. Summer Reading program continues and looking ahead to start planning Homecoming Tailgate.

- **Building Management** (Lisa): New backdoor has arrived and has been installed. Nikki made a motion to pay the total now and be reimbursed by grant at a later date. Cindy second. All approved. Motion passed.

7. **Old/New Business:**

- Beyond Books Report: Committee reported that an additional bin is available for check out. Art Adventure Bin. Their goal is to get one more out this year, possibly a Bird Backpack.
- Board Members Needed: Trustees are currently in need of Vice President, Secretary and possible member at large. Current trustees covered basic information for the guests. Lisa will put together a packet for potential new members.

8. **Comments, Announcements, Other Business:** None

9. **Next meeting** will be on Monday, August 3, 2026 at 7:00 pm

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

The meeting was adjourned at 7:55 p.m.

Respectfully submitted by Nikki Weber
Secretary, KPL Board of Trustees