

Redfield Carnegie Library Board Agenda
April 24, 2023

Members present: Sandy Lien, Marlene Eimers, Stephanie Hansen, Dale Fiedler

Members absent: Verna Ellenson, K. Gall

Librarians present: Sarah Jones-Lutter, Linda Keller

Call to order- 5:30 PM

Minutes from March. 27, 2023

M. Eimers moved to approve minutes as presented

S. Lien seconded motion

Minutes approved.

Old Business

1. Building Fixes updates
 - a. Drain tile report
 - b. Reading room progress
 - i. Demo is complete
 - c. Other updates
 - i. Blackburn's will come work on sealing the basement
 1. Drain tile
 2. Barrier against wall
 - ii. Scott Sudomeyer from Aberdeen will come to tuckpoint the brink by end of May
 - iii. Purcell's Construction will complete subfloor, walls and ceiling in reading room

New Business

1. Welcome new board member- not present; will meet in June
2. Close for Kathy Swanson's funeral if it happens during the week- possible- Linda
 - a. S. Hansen moved that the library will close for K. Swanson's funeral if it occurs during the week and no worker can be found; M. Eimers seconded; motion passed
3. Elevator upgrades- Dale
 - a. The electronics need to be updated or they will no longer be supported
 - b. Cost for updates-\$20,000
 - c. No date for service yet
4. Replacement for Linda
 - a. Sarah and Linda will work on job descriptions, hours pay, and other information for a replacement for Linda
 - b. Job will probably change as per strategic plan needs
 - c. Linda plans to retire at the end of 2023
 - d. May complete voting by email meeting in May
5. Summer Reading

- a. Middle school programming will be 5-8th grade
- b. Masons donated \$700.00 to summer reading program

Adjournment

Next meeting June 26, 2023