## Redfield Carnegie Library Board Minutes January 30, 2023

Members present: Stephanie Hansen; Marlene Eimers; Sandy Lien; Frank Schwartz

Members absent: Dale Fiedler; Verna Ellenson

Librarians present: Linda Keller

## Called to order- 5:30 PM

Sarah had her baby on Th, Jan. 27, 2003- a girl- Hattie Mae;

- 1. Building Fixes
  - a. Fire door- no alarm- Adam is aware
  - b. Column- waiting for engineer to look at column
  - c. Back wall in study room waiting for Foundation people
    - Someone from Midcontinental Restoration is coming in Feb to look at the foundation and wall issues
      - 1. Front steps
      - 2. Bubbling walls
      - 3. Walls by stairs
      - 4. The stone wall in the study room in the basement
      - 5. Foundation itself for leaking
    - ii. May have to call Blackburn Foundations for repairs
  - d. Bubbling wall in west room under NW window
    - i. Spray sealer?
  - e. Stairwell
- 2. Summer Reading 2023 JumpStart Training
  - a. Amanda is handling this and is prepared
- 3. Maternity Leave
  - a. Sarah is on leave until late April

## **New Business**

- 1. March meeting
  - a. Meeting will proceed as scheduled
  - b. Librarians will be gone
  - c. Will create list and tell temp workers what the board needs to know
- 2. Thank you
  - a. Good Samaritan Center for hosting the Angel Tree
  - b. They helped 156 children for Christmas
- 3. Puzzle Swap
  - a. Feb 20<sup>th</sup> thru 24<sup>th</sup>
  - b. 500 piece or larger
  - c. Bring to library and swap for puzzles that are there

Meeting Adjourned 5:55 PM Moved by S. Hansen; seconded by S. Lien

Next Meeting Feb. 27, 2023 at 5:30 PM