

Redfield Carnegie Library Board Meeting Minutes
Feb. 27, 2023

Members present: Dale Fiedler, Verna Ellenson, Marlene Eimers, Sandy Lien, Stephanie Hansen, Frank Schwartz

Members absent: None

Librarians present: None; Sarah Jones-Lutter on maternity leave.

Called to order- 5:30 PM by D. Fiedler

Minutes from Jan 20th, 23 meeting read.

F Schwartz moved to approve as read

S Lien 2nd

Motion approved.

Old Business

Building fixes

Adam is aware that the fire alarm on the back exit door does not work.

D. Fiedler will contact Blackburns to look at foundation and basement room for suggestions and estimates to fix leaks and foundation issues.

Task Sarah with apply for grants that will help cover report costs

Summer reading 2023

Eight people registered for meeting at library.

Maternity coverage is going well.

New business

Cupboards for story hour materials to lock them up and keep them from patrons in the basement

S. Lien moved that we confer with the story hour teacher to ascertain her needs and then order cabinets; F. Schwartz seconded motion

Motion passed.

Puzzle Swap will be on March 21-25th at the library.

Other

Dale will call an electrician to repair the ballast in light in new addition by the bathroom.

At March meeting the board will do Sarah's evaluation.

Meeting adjourned at 5:45 PM

Next meeting March 27th, 2023 at 5:30 PM.