

Redfield Carnegie Library Board Meeting
March 27, 2023

Members present: Verna Ellenson (left at 6:00 PM); Dale Fiedler, Stephanie Hansen, Marlene Eimers, Sandy Lien

Members absent; Frank Schwartz-resigned; will assign a new city council member to board

No librarians present

Call to order- 5:30 PM

Minutes from Feb. 27, 2023

V. Ellenson moved to accept minutes from Feb meeting

M. Eimers seconded motion

Motion approved

Old Business

1. Building fixes updates
 - a. Dale talked with Adam about this issue
 - b. D. Fiedler provided an update on the original basement walls.
 - i. Blackburn's stated that the stone needs to be tuckpointed
 - ii. Drain tile installed on inside of many walls
 - iii. New sump pump
 - iv. Vapor barrier installed
 - c. Purcell's construction will have to demo west wall
 - d. Sno Enviro from Pierre will have to demo the floor as is contains asbestos
 - e. New floor will have to be installed
 - f. Approximate costs for all repairs- \$25,000
 - g. Sarah should look for grants or funds to help pay for repairs
 - h. Does insurance cover any of this?
2. Basement cupboard updates
 - a. L Brace and Amanda consulted on the cupboards for the basement

New Business

1. Sarah's evaluation
 - a. Board completed Sarah's evaluation
 - b. Dale will meet with Sarah to go over her evaluation
 - c. A copy will be sent to City Hall

S. Hansen moved to adjourn

Meeting adjourned at 6:20 PM

Next meeting April 24, 2023 at 5:30 PM