

Redfield Carnegie Library Board Minutes

June 26, 2023

Members present: Dale Fiedler; Stephanie Hansen, Sandy Lien

Members absent: Marlene Eimers, Keith Gall

Librarians present: Sarah Jones-Lutter; Linda Keller

Called to order at 5:35 PM

Fiedler moved to accept minutes from April 24th meeting at corrected (usage errors)

Lien seconded; Motion approved.

Old Business

1. Building Fixes updates
 - a. Drain tile report
 - i. This is with Adam right now
 - ii. We need to take care of the NW corner asap
 - b. Reading room progress
 - i. Aberdeen masonry came to tuckpoint the brick- done
 - ii. Blackburn's needs to work on sealing the basement- in progress
 1. Drain tile
 2. Barrier against wall
 - iii. Purcell's Construction will complete subfloor, walls and ceiling in reading room
2. Elevator upgrades- this is with Adam right now
 - 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
3. Summer Reading Update- going well; more adults
4. Job Description Update
 - a. Update cleaning description
 - b. Create a job description for the part-time help
 - c. Waiting on CC approval on new job descriptions
 - d. May not need to open new position up- fill within if Amanda still wants it

New Business

1. Board Updates
 - a. Verna memorial money
 - i. Library laptop
 - ii. Yearly park entrance pass
 - iii. Other ideas
 - b. New board member
 - i. Recommend- Lisa Johnson is interested;