

**Redfield Carnegie Library Board Agenda**  
**August 28, 2023**

Members Present: Dale Fiedler, Marlene Eimers, Sandy Lien, Keith Gall, Lisa Johnson

Members Absent: Stephanie Hansen

Librarians Present: Sarah Jones-Lutter, Linda Keller

Call to order at 5:30 PM

Minutes from July 31<sup>st</sup>, 2023

Moved to accept: S. Lien, Seconded by M. Eimers

Motion carried

**Old Business**

1. Building Fixes update
  - a. Reading room progress
    - i. Blackburn Basement will come to drain tile study room October 2<sup>nd</sup>/3<sup>rd</sup>
    - ii. Need to move PTSA boxes
  - b. Elevator upgrade
    - i. No update
2. Summer Reading Update
  - a. August Extension
    - i. 20/30 kids participating
    - ii. RDO donated \$300 to pay for August prizes
    - iii. Sarah will write a summary and thank you for the Redfield Press
3. Story Hour Update
  - a. Tuesdays 10:30am, 2pm; Thursdays 10:30am
  - b. 34 kids currently registered
  - c. Open house on Tuesday, September 5<sup>th</sup> from 4:30-6:30pm
4. New board member
  - a. Welcome Lisa Johnson for joining!

**New Business**

1. Homecoming
  - a. Sarah will compete in chili cookout on a library team on Friday, September 22nd
  - b. Linda and Marlene will help prepare food.
  - c. Sarah will give list of food supplies for board to donate.
  - d. Sarah will find someone to work 12-2pm that Friday for the parade. Board approves
2. Wall Street Journal
  - a. Costs \$702/year
  - b. Comes at least 2 days late, often comes even later. The delivery is extremely sporadic.
  - c. Library staff will look at other local options and will not renew WSJ.
3. Wine Walk

- a. Thursday, September 21<sup>st</sup> from 5-8pm
- b. Library will serve as starting point

Adjournment 6:06 PM

Moved by S. Lien

Seconded M. Eimers

Next meeting on September 25th, 2023 at 5:30 PM