

**Redfield Carnegie Library Board Minutes**  
**September 25, 2023**

**Members Present: Dale Fiedler, Keith Gall, Stephanie Hansen, Marlene Eimers,**

**Members Absent: Sandy Lien, Lisa Johnson**

**Librarians present: Sarah Jones-Lutter; Linda Keller**

Meeting called to order at 5:40PM

Approve minutes from August 28<sup>th</sup> meeting

Action

Moved to approve: M. Eimers

2<sup>nd</sup>: S. Hansen

Motion carried-

Old Business

1. Building Fixes update
  - a. Drain tile report/Reading room progress-Blackburn Basement
    - i. Oct 2-3<sup>rd</sup>
    - ii. To install drain tile
2. Wine Walk Update
  - a. Huge success
3. Chili Cook Off – Thank you!
  - a. Successful

New Business

1. Lego Club – 3 groups
  - a. Meeting now
  - b. 70 kids total
2. Sweet Reads Book Club – changing time from 10:30am to 1:30pm on the 2<sup>nd</sup> Thursday
  - a. Call and leave name
3. Mature Content Labels in Basement – change?
  - a. Action:
    - i. Have pop up in computer to indicate that the book requires parental or guardian approval due to mature content
    - ii. Change policy at next meeting
4. Hire Sandy Lien for part-time work
  - a. Action
    - i. Moved: M. Eimers moved
    - ii. Seconded by S. Hansen
    - iii. Motion carried
5. Linda Retirement
  - a. Last day is Nov. 22
  - b. Come and go visit for her retirement
  - c. Cookies from Leos 1-5 PM on the 21<sup>st</sup>

Meeting adjourned at 6:14 PM

Next meeting Oct.. 30, 2023