

Redfield Carnegie Library Board Minutes

October 30, 2023

Members Present: Lisa Johnson, Sandy Lien, Marlene Eimers, Stephanie Hansen, Dale Fiedler,

Members Absent: Keith Gall

Librarians Present: Linda Keller, Sarah Jones-Lutter

Call to order at 5:32 PM

Approve minutes from last meeting- Sept 25, 2023

S. Lien moved.

M. Eimers seconded.

Motion carried.

Old Business

1. Building Fixes update
 - a. Reading Room Progress
 - i. Waiting for Purcell's Construction; won't be available until after the 1st of the year.
2. Mature Content Labels – Further Discussion
 - a. Those at SDLA conference; label mature content books as older teen
 - b. 16 and older
 - c. With a pop up about needed parental approval for those under 16.
 - d. Make changes to circulation policy.
3. Discuss potential hours update
 - a. M-W-F 12-5
 - b. T-TH 10-12, 1-8
 - c. Sa 10-4
 - d. Begin Jan. 1, 2024
 - e. Motion
 - i. L. Johnson moved.
 - ii. S. Lien seconded.
 - iii. Motion carried.
 - f. Make necessary changes to all advertising, website, and marketing materials.
4. Linda Retirement
 - a. Linda's last day is Wednesday, November 22nd.
 - i. Cookies and beverages on the 21st
 - ii. Open house 1-5
 - iii. Will be in paper for three weeks
 - b. Approve Amanda Evans as Assistant Librarian
 - i. Motion to approve= hire within
 1. S. Lien moved.
 2. M. Eimers seconded.

3. Motion approved.

New Business

1. Trunk or Treat
 - a. And Candy at library that night
 - b. Camping theme
2. Collection Development Policy Update
 - a. Intellectual Freedom and Censorship section
 - i. Add "Only Redfield Carnegie Library patrons with active library cards may complete this form." to the last paragraph of that section.
 - ii. First reading
3. SDLA – Sarah will attend Chapter Advocacy Conference in Chicago December 8-10
 - a. All expenses paid.
4. School library cards- special circumstances
 - a. For Spanish speaking, low income, out of town needs
 - i. Inter library loan books for Spanish speaking students.
 - ii. Could use donor money to purchase cards for out-of-town students.
 - iii. Could waive fee also.
 - b. For Libby for IEP students seeking audio books
 - i. Audio recordings
 - c. Renewed every school year.
 - d. Sarah will investigate what other libraries are doing.
 - e. School could order ILL if they signed up.
 - f. More information to come.

Meeting Adjourned at 6:08 PM.

Next Meeting Nov. 27th, 2023, at 5:30 PM