

**Redfield Carnegie Library Board Agenda**  
**February 26, 2024**

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

Members absent: Lisa Johnson, Sandy Lien,

Librarian Present: Sarah Jones-Lutter; Amanda Evans

Approve minutes from January 29, 2024.

M Eimers- moved as corrected- typo corrected.

K Gall seconded

Motion passed

Old Business

1. Building Fixes update
  - a. Reading Room Progress
  - b. No current updates
2. Potential Hours Update
  - a. Will begin new hours in June 1
  - b. Marketing starting in May
  - c. Bottom of Water bill
  - d. Facebook page
  - e. Press
  - f. New brochures
  - g. Bookmarks in all books
  - h. Nixle?
3. Outside Sign Update
  - a. Replace posts when ground thaws
  - b. Painting when can

New Business

1. February activity- friendship bracelets- 15 attendees
2. Summer Reading – Jumpstart Training March 4<sup>th</sup>
  - a. Change in kick off day for summer reading due to dance recital change
  - b. Kick off week instead of big event
  - c. Celebration of top readers at end
  - d. Donations welcome
3. ALA Fly-In March 5<sup>th</sup>-7<sup>th</sup>
  - a. Trip to Washington to speak to Congress about library issues and grants
  - b. Sarah will attend to speak to Thune, Johnson, Rounds
  - c. ALA pays for trip.
4. March 18<sup>th</sup> – story and a craft
  - a. J-k through 1

- b. Story and simply craft (painting)
- 5. Adult programming suggestions
  - a. Spice club a big hit
  - b. Need other suggestions
  - c. Crafting
  - d. Gardening
  - e. Plant swaps with cuttings
  - f. Puzzle swap
  - g. Pie and a puzzle competition
  - h. Sour dough class
  - i. Friendship bread

Next meeting:

March 25, 2024 at 5:30 PM

Meeting adjourned- 6:08 PM

Hansen moved