

**Redfield Carnegie Library Board Agenda**  
**July 29, 2024**

**Members present: Dale Fiedler, Stephanie Hansen, Marlene Eimers, Sandy Lien, Keith Gall**

**Members Absent: Lisa Johnson**

**Approve minutes from last meeting (June 24, 2024)**

**S. Lien moved to approve**

**M. Eimers seconded**

**Motion approved**

**Old Business**

1. Building Fixes
  - a. Reading Room Progress
    - i. Progress is being made
  - b. Bats/Birds in the building
    - i. Birds in chimney- needs cover
    - ii. Bats in basement- wait it out ; new door will keep them out.
  - c. Sign- new materials being purchased for posts; will install later this month
2. Summer Reading Update
  - a. Final week of in person is complete- numbers up
  - b. Bubble party on August 1;
3. Policy Changes
  - a. Circulation Policy – Fines, Hotspots, Park Passes, Overdue – Second read
    - i. Number of books checked out to be limited to librarians discretion
    - ii. State and national park pass limits
      1. State- 3 days
      2. National- 2 week
    - iii. Late DVDs, hot spots, kindles, and STEM kits overdue fee is \$2.00 per day. Maximum fine is \$40.00.
    - iv. Use of Code Enforcement Office before attorney for collections of materials,
    - v. M. Eimers moved to approve; S. Lien seconded; motion passed.
  - b. Collection Development Policy – HB 1197 – Second Read
    - i. SLCL Section 22-24 (11)- obscene materials compliance
    - ii. Overdue hotspot deactivation if overdue.
    - iii. Code enforcement and city attorney will be used
    - iv. S. Lien moved to approve; M Eimers seconded; motion approved

**New Business**

1. Story Hour Sign Ups are August 13<sup>th</sup>-August 16<sup>th</sup>
2. SDLA Annual Conference September 25-27<sup>th</sup> in Aberdeen

- a. Sarah is president; wants to get early bird discount.
  - b. S. Hansen moved to approve sending SDLA conference; K. Gall seconded; motion approved
3. Homecoming – Chili Cook off or parade?
    - a. Chili cook off
    - b. Table cloth-
    - c. K. Gall moved to have Sarah enter the cook-off; M. Eimers seconded; motion approved.
  4. Fall programming update
    - a. Kids craft- will continue- fall- Halloween and winter/spring
    - b. English class- surveys being sent out via churches, library, daycares, city hall etc.
  5. Vaping in the library- one warning; expulsion
  6. 2025 Budget
    - a. Completed

Meeting adjourned- 6:30 PM

Attachments: 2025 budget

Circulation policy

Collection policy