

## Redfield Carnegie Library Board Minutes

March 25, 2024

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

**Members Absent:** none

**Librarians Present:** Sarah Jones Lutter, Amanda Evans

Meeting called to order at 5:35 PM

Minutes from February 26, 2024 meeting

Moved to accept- M. Eimers

Second by L. Johnson

Motion carried

### Old Business

1. Building Fixes update
  - a. Reading Room Progress
    - i. Purcell's at least two-month delay
    - ii. Stephen Schroeder Construction took a look at it
      1. Needs concrete first
      2. Better lighting
      3. Carpeting
      4. Ramp needed to take care of unevenness.
      5. Shelving will need to be modified
      6. New stud walls with sheet rock.
2. ALA Fly-In Update
  - a. Waiting for picture to put article in paper with Rep. D. Johnson
  - b. Went well
  - c. Library Services and Technology Act funding- federal
3. Story and a Craft Update
  - a. 30 children over 2 sessions
  - b. After school kids came also
  - c. Popular
  - d. Twice a year (Fall and Spring)

### New Business

1. Programming Update
  - a. Shop Spink Day
    - i. Emmy's Bakehouse will be here.
    - ii. Free books out
    - iii. Brochures

- b. Puzzle and something
  - i. In April
- c. Spice Club
  - i. Cream of Tartar
  - ii. Last one for Spring
- 2. Summer Reading Update
  - a. Jump Start training went well- last year for us to hold it.
  - b. Masonic Lodge will donate \$700 for prizes
  - c. Adventure Begins at Your Library
- 3. Strategic Plan Review
  - a. Sarah provided an overview of the progress of the implementation plan. Many of the goals have been achieved in the time frames listed
  - b. Discussed ideas to meet the rest of the goals between now and 2027.
- 4. Linda Retirement Dinner hosted by the city
  - a. April 19, evening; Rooster's?
  - b. Tell Sarah if you plan to go.

Adjournment: 6:16 PM

M. Eimers moved; S. Lien seconded