

**Redfield Carnegie Library Board Minutes**  
**April 29, 2024**

**Members Present: Keith Gall, Lisa Johnson, Marlene Eimers, Dale Fiedler**

**Members Absent: Stephanie Hansen, Sandy Lien**

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

Meeting called to order at 5:31 PM

Minutes from March 25, 2024 meeting

Moved to accept- L. Johnson

Second by M. Eimers

Motion carried

**Old Business**

1. Building Fixes
  - a. Reading Room Progress
    - i. Cement was poured by Odland
    - ii. Stephen Schroeder Construction will start work next week
  - b. Cabinet was finished by Lynn Brace and put in basement. Street crew installed smart board above it.
2. Programming Update
  - a. Shop Spink on April 27<sup>th</sup>
    - i. 54 people came in to visit Emmy's Bakehouse at the library. Library received a \$50 Emmy's bakehouse
  - b. Puzzle Competition on April 13<sup>th</sup>
    - i. 26 attendees in 5 teams
    - ii. Jigsaw Jazz won with a time of 21 minutes

**New Business**

1. Summer Reading
  - a. Adventure Begins at your library – theme for 2024
  - b. Kick off week will be June 3-7. This will replace the kick-off event. Patrons can stop by and pick up their reading logs, take part in fun activities, and receive a smores bag
  - c. Programs begin week of June 10<sup>th</sup>
  - d. Will have an end-of-summer-reading celebration at the end of July
  - e. Received \$700 from the Masos, \$1600 from RDO, and \$1000 from Jumpstart Training to fund the Summer Reading program
  - f. 44 kids have already signed up
2. Grants
  - a. PRH

- i. \$600 to purchase 2 new hotspots. Received an updated monthly payment for hotspots from AT&T – Sarah is waiting to see how much the new hotspots will cost.
  - b. American Heart Association
    - i. \$1800 to purchase an AED for the library
      - 1. Reached out to Spink County EMT about which type to buy
    - ii. Will ideally hold a community CPR class run by Dawn Oakley the 1<sup>st</sup> week of June to celebrate National CPR and AED awareness week and promote the new AED.
  - c. Stephanie Miller Davis
    - i. \$1500 dollars to purchase new tween shelving to replace one of the older shelves that is falling apart
- 3. New hours start June 1<sup>st</sup>
  - a. Start prepping the community after May 1<sup>st</sup>. Will change signage and rotate brochures/magnets on Friday, May 31<sup>st</sup>

Adjournment: 6:0 PM

M. Eimers moved; L. Johnson seconded