

**Redfield Carnegie Library Board Minutes**  
**June 24, 2024**

Board members present: Dale Fiedler, Stephanie Hansen, Marlene Eimers, Sandy Lien, Keith Gall, Lisa Johnson

Librarians present: Sarah Jones-Lutter, Amanda Evans

Call to order: 5:31 PM

Approve Minutes from April 29<sup>th</sup> meeting

Sandy Lien moved to approve with misspelling noted

Lisa Johnson seconded

Motion approved

Old Business

1. Building Fixes
  - a. Reading Room Progress- still in progress
  - b. Sign- in progress- need treated lumber
2. Summer Reading Update
  - a. Going well- well attended
  - b. August 1 will be celebration of the end of program
3. New Hours started June 1<sup>st</sup>
  - a. No issues reported

New Business

1. Policy Changes
  - a. Circulation Policy – Fines and Hotspot- first reading
    - i. Late fee (fine) change from \$1 to \$2 per day up to \$40.00 for hotspot, DVDs, STEM kits, Kindles
    - ii. Using code enforcement officer to delivery notices to patrons with these items overdue before sending lawyer letter
    - iii. Hotspots will be shut off if overdue
    - iv. No renewals
  - b. Collection Development Policy – HB 1197 goes into effect January 1, 2025.- first reading
    - i. Update policy to include language about library not having any obscene materials as defined in the bill.
2. National Park Pass
  - a. \$80.00 per pass
  - b. Yes, use patron donation to purchase pass
  - c. Check out for up to two weeks- no renewals
3. Water in emergency exit stairwell in new addition; possible leak
4. Board did evaluation of Sarah; Dale will discuss with Sarah and sign it.

Meeting adjourned: 6:35 PM

Lien

Hansen- 2<sup>nd</sup>  
Approved.

Next meeting July 29, 2024