

**Redfield Carnegie Library Board Minutes**  
**August 26, 2024**

**Members present: Stephanie Hansen, Keith Gall, Sandy Lien, Lisa Johnson,**

**Members absent: Marlene Eimers**

**Librarians present: Amanda Evans, Sarah Jones-Lutter**

Minutes from July 29, 2024

One addition (grammatical)

S. Lien moved to approved

L. Johnson seconded

Motion approved

Old Business

1. Building Fixes
  - a. Reading Room Progress
    - i. Carpet ordered
2. Summer Reading Update
  - a. August reading extension ends at the end of the month
3. Story Hour Update
  - a. Finalizing registration
  - b. January waitlist
  - c. Sept 13th
4. Programming Update
  - a. ESL Spanish course interest
    - i. 13 people interested
    - ii. Thursday evenings
    - iii. In-person
  - b. Kids craft
    - i. Two classes
  - c. Adult craft
    - i. Oct. 24 – diamond art
    - ii. Nov. bridge
    - iii. Suggested donations
  - d. Lego club after Labor Day
    - i. Grades 1-5

New Business

1. Unwanted telephone calls (08/12)
  - a. Another incident
  - b. Made employees aware
2. Sip and Shop
  - a. Sept 12<sup>th</sup>

- b. Marlene will help
- 3. Library Board Bylaws
  - a. Redo and update on by-laws; none on file.
  - b. First reading
  - c. Section IX additions about non-attendance; president will make them aware of the policy; after missing two consecutive meetings
  - d. All new trustees will be made aware of by-laws upon acceptance of position on the board.
- 4. Close on Sept 13<sup>th</sup> for Homecoming
  - a. Motion made by L. Johnson
  - b. K Gall seconded
  - c. Motion carried

S. Hansen moved to adjourn at 6:13 PM.

Sept 30<sup>th</sup> next meeting