

Redfield Carnegie Library Board Minutes
September 30, 2024

Members present: Marlene Eimers, Keith Gall, Sandy Lien, Lisa Johnson, Dale Fiedler

Members absent: Stephanie Hansen

Librarians present: Amanda Evans, Sarah Jones-Lutter

Minutes from August 26, 2024

One addition (spelling)

S. Lien moved to approved

M. Eimers seconded

Motion approved

Old Business

1. Building Fixes
 - a. Reading Room Progress – Stefan Schroeder is very busy right now. Hopefully will come and finish the room in winter
2. Library Board Bylaws – Second Reading
 - a. Motion by L. Johnson
 - b. Second by S. Lien
 - c. Motion Approved
3. Review September Programming
 - a. Sip & Shop – 84 attendees
 - b. Chili Cookoff – very busy and chili was well-received, but unfortunately no winning chili this year

New Business

1. Lego Club Started Today
 - a. Currently have 3 groups (24 kids, 22 kids, 19 kids)
 - b. Dakotaland is sponsoring the snacks
2. Craft Programs
 - a. October 21st for Kids – craft will involve melting crayons on pumpkins
 - b. Thursday, October 24th at 1:30 pm for Adults – fall-themed diamond art; Sarah will decide on the suggested donation
3. English Class starts October 3rd from 6-7:30pm in the library basement
 - a. Hire Angela Vasquez as English Teacher to lead the class
 - i. Motion by K. Gall
 - ii. Second by M. Eimers
 - iii. Motion approved
4. Outside Library Sign – Dale will talk with Adam about having the street crew put the sign back together before Curtis Jandel puts it back in the ground

5. Sarah and Amanda will start looking at adding technology classes, possibly at the Senior Center. Sarah will talk with Lisa about that.

S. Lien moved to adjourn at 6:10 PM.

October 28th next meeting