

## Redfield Carnegie Library Board Minutes

October 28, 2024

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

**Members Absent:** none

**Librarians Present:** Sarah Jones-Lutter

**Meeting called to order at 5:30 PM**

**Minutes from September 30<sup>th</sup> meeting reviewed**

**S. Lien moved to approve the minutes**

**L. Johnson seconded**

**Motion approved.**

Old Business

1. Building Fixes
  - a. Sign has new posts and will be installed by the city crew
  - b. Reading Room Progress- no new progress
2. Review October Programming
  - a. English Classes- going well
  - b. Lego Club- three classes full and going well; wait list for classes
  - c. Craft Programs- maxed out enrollment for kids' crafts; adult craft class starting off slow
  - d. Trunk or Treat will be on Halloween- Amanda will run this on the corner

New Business

1. November Programming update
  - a. Technology Class at the Senior Center on Wednesday, November 6<sup>th</sup> at 12:30
    - i. Screen casting
  - b. Kids Craft Program (2<sup>nd</sup>-5<sup>th</sup>) on Monday, November 18<sup>th</sup> after school
    - i. For older children
    - ii. 15 child limit
    - iii. After school
  - c. Bridge or Euchre class?
    - i. Nov or Dec
    - ii. Scheduling
2. Grant Workshop Update
  - a. Amanda and Sarah attended this in Mitchell
3. Discussed how to track and include grant and donation income
  - a. Sarah will talk to Adam
4. Wishlist to use when applying for grants
  - a. Pillar in front
  - b. Walls
  - c. Camera systems for indoors and outdoors
  - d. Strategic plan items
  - e. Elevator issues
5. Will review strategic plan next month

Meeting adjourned 6:00 PM

Next Meeting Nov. 25, 2024