

Redfield Carnegie Library Board Agenda

January 27, 2025

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

Librarians present: Sarah Jones-Lutter, Amanda Evans

Meeting called to order at 5:30 PM

Minutes- 11-25, 2024

Eimers moved to accept minutes as written

Johnson seconded

Motion carried

Old Business

1. Building Fixes
 - a. Reading Room Progress- in the plan soon
2. ALA Fly-In on April 2nd/3rd in DC
 - a. Still happening
 - b. Forward to city council
 - c. State still wants librarians go
 - d. Working trip
3. Strategic Plan Review
 - a. Future Goals
 - i. CPR/AED class
 - ii. Programming Survey
 - iii. Hourly attendance and phone calls
 1. Will track this week
 - b. Report next month

New Business

1. Legislative Updates about the State Library
 - a. February 4th (Appropriations) and 5th (House Education Committee) Hearings in Pierre
 - b. Redfield City Council Meeting, Huron Library Board Meeting, and Redfield School Board Meeting
 - c. Interviews (and newspaper articles): Aberdeen Insider, Argus Leader, SDPB, Huron Plainsman, Redfield Press
 - d. Senate Education Committee Testimony
2. January and February Programming Update
 - a. English Class restarted Thursday, January 16th.
 - i. Changed to Tuesdays and Thursdays from 6-7pm through February
 - ii. Sarah will look for grants to pay for this class.
 - b. Friendship Craft Class – Thursday, February 13th after school
 - i. 3rd grade and older
 - ii. P.E.O. donated \$100 to provide children's programming refreshments

- iii. March will be for the younger kids
 - c. Senior Technology Class Suggestions?
 - i. Email 101
 - ii. At Senior center and at library
 - d. Spice Club
 - i. February/March suggestions – family recipe?
 - ii. Open to suggestions
- 3. Summer Reading
 - a. Amanda will attend CSLP training on March 18th in Doland, Sarah will attend virtually
 - b. Theme- Color your world
- 4. Spink Co coalition
 - a. Community Resource fair
 - b. Light supper and child care
 - c. Feb 24th, 2025
 - d. Armory
 - e. 5:30-7:30 PM
 - f. Meeting on March 3 at 5:30 instead of Feb 24th.
 - i. Gall moved to meeting
 - ii. Johnson seconded
 - iii. Motion carried

Meeting adjourned at 6:20 PM.

Next meeting March 3, 2025 at 5:30 PM.