

Redfield Carnegie Library Board Agenda
November 25, 2024

Board members present: Sand Lien, Lisa Johnson, Stephanie Hansen, Dale Fiedler, Keith Gall
Librarians present: Sarah Jones-Lutter, Amanda Evans

Meeting called to order at 5:30 PM

Approved meeting minutes from Oct.

S Lien moved to approve

L. Johnson seconded

Motion approved

Old Business

1. Building Fixes
 - a. Reading Room Progress- none
2. Review November Programming
 - a. English Class is finished-
 - i. Pretty well attended
 - b. Lego Club
 - i. Planning for Thursday group after the holidays
 - c. Kids Craft Programs
 - i. Well attended
 - ii. Another date added in Nov
 - iii. Another over Christmas break
 - d. Technology Class at the Senior Center
 - i. 11 people
 - ii. 1 person on home delivery
 - e. Euchre class at Midrise Senior Apartments
 - i. Fun
 - ii. 6 people

New Business

1. December Programming update
 - a. Noon Year's Eve Party
 - i. Balloons drop at noon
 - ii. Crafts and games
 - iii. Refreshments
 - iv. 11:00 AM
 - b. Early Release in Combination with Lego Club on December 19th
 - i. Fun day for older kids after school on the early release at noon
 - c. Ginny's Place Silent Auction
 - i. Place to display items and to vote

- ii. Starts on the 9th and ends on the 20th
- 2. ALA Fly-In on April 2nd/3rd in DC
 - a. Expenses paid trip to DC to meet with SD reps
 - b. Tuesday through Friday
 - c. S. Hansen moved to allow her to attend the Fly In
 - d. S. Lien seconded
 - e. Motion approved
- 3. Strategic Plan Review
 - a. Surveys need to happen for idea generation
 - b. Cost is an issue
 - c. Location for signs in an issue
 - d. Need to start keeping track of hourly attendance including phone calls and messages/reminders about renewal, tracking reference
 - e. Libby usage is tracked
 - f. CRP/AED training
 - g. Weeding and labeling ongoing
 - h. Goals
 - i. Survey for programming
- 4. Moved to close at 5 on NYE
 - a. K. Gall moved
 - b. L. Johnson seconded
 - c. Motion passed

Meeting adjourned 6:30 PM

Next meeting

January 27th, 2025