

Redfield Carnegie Library Board Minutes

February 24, 2025

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

Members Absent: None

Librarians Present: Sarah Jones-Lutter, Amanda Evans

Meeting called to order at 5:30 PM

Minutes from 1-27-2025

Moved: S. Lien,

Seconded: L. Johnson

Motion of minutes as amended (as to at)

Approved

Old Business

1. Building Fixes
 - a. Reading Room Progress- heat installed!
 - b. S. Schroeder will be here next week to install shelves
 - c. Move shelves upstairs for games
2. Fax machine- do we keep it or stop offering fax.
 - a. Sarah will find out more information – cost, can we move line,
 - b. In the future, we will combine copy, printer and Fax all in one
3. Legislative Updates about the State Library
 - a. 1041- defund St Library, Sarah may testify in the appropriations committee- on 25th
 - b. 1239- obscenity bill- if passed we may need to make changes to our processes.
4. February Programming Review
 - a. Zoom option for some meetings- not right now
 - b. Advanced classes
 - c. When is the next session?
 - d. Sandy moved that we have no Zoom classes right now. Will be revisited in the future; Keith seconded; motion passed

New Business

1. March Programming Update
 - a. Email 101 on March 5th from 1-2pm- in library
 - b. Art of Books (JK-2nd) on Thursday, March 27th after school
 - c. Tween/Teen Ice cream and Mafia on Monday, March 10th after school
 - d. Spice Club
 - i. March suggestions – family recipe?
 - ii. Cardamon- cookies or cakes
2. Cameras
 - a. Not working
 - b. City has a camera guy- Adam
 - c. Needs to fixed

d. Need more cameras for upstairs

Stephanie moved to adjourn

Dale seconded

Meeting adjourned at 6:20 PM.