

## **Redfield Carnegie Library Board Minutes**

**March 31, 2025**

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

Members Absent: Sandy Lien

Librarians Present: Sarah Jones-Lutter, Amanda Evans

Minutes- Feb 24, 2025

L. Johnson- moved to approve

M. Eimers- seconded

Motion approved

### **Old Business**

1. Building Fixes
  - a. Reading Room Progress – need to find a table
  - b. Table and chairs- from a woodworker
2. March Programming Review
  - a. Email 101- no takers;
  - b. Art of Books- 20 attendees and other 20 for next one
  - c. Spice Club- very popular
  - d. Ice Cream and Mafia- 16 attendees

### **New Business**

1. Sarah DC Legislative trip – April 2<sup>nd</sup>-3<sup>rd</sup>
  - a. Traveling on the 1<sup>st</sup> and the 4<sup>th</sup>
  - b. Federal funding and summer reading program
2. April Programming Update
  - a. Additional Art of Books (JK-2<sup>nd</sup>) on Thursday, April 10th after school
  - b. Technology Help Hour – Wednesday, April 16<sup>th</sup> from 1-3pm
3. Easter Closings – Friday, April 18<sup>th</sup> and Monday April 21<sup>st</sup>. Add Saturday, April, 19<sup>th</sup>?
  - a. L. Johnson moved to close on April 19
  - b. M. Eimers seconded
  - c. Motion carried
4. Cameras!- need replacing- Dale talked to Adam; need them inside and outside
5. Copier- makes terrible noise; need a new copier/fax/scanner combo
  - a. No Fax- faxes at city hall only
  - b. Cost for fax line for library
  - c. Have to move the Fax line to the new copier space
6. Fax- moved
7. New Hire possible- Connie Fiedler-
  - a. M. Eimer moved to hire
  - b. K. Gall seconded
  - c. Motion carried
8. All school reunion- June 27-28

- a. Class reunion meeting space available
- 9. Summer Reading Program
  - a. Donations
  - b. Art
- 10. Code of conduct- need policy
- 11. Obscenity Bill updates