

## **Redfield Carnegie Library Board Agenda**

**April 28, 2025**

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

Members absent:

Librarians: Sarah Jones-Lutter

Approve minutes from March 31, 2025

Moved: Hansen

As amended- #7 Eimer= to Eimers

Seconded: Lien

Motion approved

### **Old Business**

1. Building Fixes
  - a. No new information about table for basement
  - b. Study room is completely done
  - c. Stairs- finding trim/having it made- check place in Mitchell for matching trim
2. April Programming Review
  - a. Art of Books- full
  - b. Technology Hour- no patrons
    - i. advertising
3. Technology update – Cameras, Copier
  - a. “The guy is coming to fix the cameras,” said Adam.
  - b. Increase costs to match the city.
  - c. Sarah to pick one out.

### **New Business**

1. Summer Reading Update
  - a. Kick-Off Event: Tuesday, June 3<sup>rd</sup> from 4-6pm at the Library
  - b. Activity Tuesdays start Tuesday, June 10<sup>t</sup>
    - i. JK-1<sup>st</sup> grade: 10:30-11:30am
    - ii. 2<sup>nd</sup>-4<sup>th</sup> grade: 2-3pm
    - iii. Ends last week of July
    - iv. August extension
  - c. Lego v. Craft Wednesdays starts Wednesday, June 11<sup>th</sup> from 12-1pm
  - d. Preschool Thursdays starts Thursday, June 12<sup>th</sup> from 10:30-11:30am (must be 4 by September 1<sup>st</sup> or be in story hour this year)
  - e. Adult activities
    - i. Book craft class
    - ii. Painting class
    - iii. Reading competition (starts June 1<sup>st</sup> and ends July 31<sup>st</sup>)
2. Update Collection Development Policy – 1<sup>st</sup> reading

- a. Page 3- about who can complete the Request for Reconsideration of Resources- no changes; send to city attorney
  - b. Page 4- appeal decision of the board to City Hall
- 3. Create Rules of Conduct – 1<sup>st</sup> reading
  - a. Under the Americans with Disabilities Act (ADA), you can only ask two specific questions: Is this dog a service animal required because of a disability? What work or task has the dog been trained to perform? You cannot ask for a service dog's papers, certification, or to see the dog's training records.

Johnson moved to adjourn

Lien seconded

Approved

Next Meeting June 30, 2025