

Redfield Carnegie Library Board Agenda

September 25, 2025

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

Members absent: none

Librarians present: Amanda Evans

Call to order: 5:30 PM

Approve Minutes from last meeting: August 25th, 2025

Moved to approve: M. Eimers

2nd: L. Johnson

Motion approved

Old Business

1. Building Fixes
 - a. Automatic door is working after power outage.
 - b. Exit signs repaired
 - c. Boiler room sign ordered; is the boiler being inspected and do we have to post that? Adam?
 - d. Elevator- was inspected; do we need to post this? Inspector should be leaving documentation with the library about inspection, correct? Adam?
 - e. Panic button not functioning
2. Story Hour Update
 - a. Small classes, 3 on January waitlist
3. Sip n' Shop – Monday, September 8th
 - a. Approx.. 30 attendees
4. Lego Club
 - a. 73 signed up
 - b. 14 on waiting list
5. Computer Purchase
 - a. Will be installed this week
6. Fraud Class
 - a. 1 attendee
 - b. Presenter left pamphlets

New Business

1. Sarah's baby
 - a. Oliver John
 - b. Sept 18, 2025
 - c. All doing well
 - d. Sarah on leave until mid to late December
 - e. Amande and part-timers filling in
2. Trunk or Treat
 - a. Sandy will be handling this

Adjourned 6:15 PM

Moved- S. Hansen

2nd – S. Lien

Next meeting Oct. 27, 2025