

Redfield Carnegie Library Board Minutes

June 30, 2025

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

Members absent: Keith Gall

Librarian present: Sarah Jones Lutter

Meeting called to order at 5:35 PM

Approve minutes from April 28th, 2025.

L. Johnson moved to approved minutes as amended (change agenda to minutes)

M. Eimers seconded the motion.

Motion approved.

Old Business

1. Building Fixes
 - a. The air conditioner for the new addition needs to be replaced.
 - i. Are bids needed?
 - ii. Approx. \$20,000
 - iii. "functions" for now, but not well
 - b. Automatic door does not lock.
 - i. Magnet does not keep door closed.
 - ii. must be locked manually.
2. Summer Reading Update
 - a. Kick-Off Event
 - i. Attended by approx. 130 people.
 - b. Activity Tuesdays
 - i. 30 to 40 in each group
 - c. Lego v. Craft Wednesdays
 - i. 15 kids attended.
 - d. Preschool Thursdays
 - i. 20 kids attended.
 - e. Adult Book Craft Class and Reading Competition
 - f. Donation by RDO, \$1,100
3. Technology update – Cameras, Copier
 - a. Cameras and copier were replaced.
 - b. Need to budget for copier printer costs.

New Business

1. Update Collection Development Policy – 2nd reading.
 - a. Section IX.
 - b. S. Lien moved to accept the policy updates as written.
 - c. L. Johnson seconded the motion.
 - d. Motion passed unanimously.
2. Create Rules of Conduct – 2nd reading.

- a. S. Hansen moved to accept the conduct policy as written.
- b. M. Eimers seconded.
- c. Motion approved.

3. Story Hour Sign up is Tuesday, August 12th – Friday, August 15th 2025
 - a. 26 students already indicated interest.
 - b. At least three sessions will be needed.
4. The library was closed on July 5th as per an email vote.

S. Hansen moved to adjourn the meeting.

L. Johnson seconded the motion.

Motion carried.

Next meeting on July 28, 2025, at 5:30 PM