

Redfield Carnegie Library Board Minutes

August 25, 2025

Members present: Lisa Johnson, Keith Gall, Dale Fiedler, Marlene Eimers, Sandy Lien, Stephanie Hansen
Librarians present: Sarah Jones-Lutter, Amanda Evans

Meeting called to order at 5:42 PM

S. Lien moved to approve minutes

L. Johnson seconded the motion.

Motion approved.

Old Business

1. Building Fixes
 - a. Automatic door stopped working again after the last power outage. Swanson has been called twice with no response. Microphone is also not working.
2. Summer Reading – August Extension Update
 - a. Steady flow of kids. August Challenge ends Saturday, August 30th
3. Story Hour Update
 - a. 3 small classes so far. 25 kids signed up – more drop-offs than usual.
4. Sip n' Shop – Monday, September 8th from 5-8pm
 - a. Sandy and Sarah are running. Linda will make her ranch oyster crackers.

New Business

1. Computer vs. Laptop Cost Comparison
 - a. \$200 more for a desktop than a laptop. Desktop is sturdier and bigger. There have not been any requests for a laptop. Board would like to see if can purchase a laptop with a 24" monitor and see patron response.
2. Lego Club registration Monday, August 25th- Friday, September 5th
 - a. 40 kids registered so far. Will probably have 3 classes/month again. Dakotaland has graciously offered to donate snacks and drinks this year.
3. Fraud Class on Wednesday, September 10th at 1pm will be led by Grow South Dakota.
4. New patron – update checkout policy?
 - a. Will add a policy that new patrons cannot check out any items before providing proof of address (in city limits) or paying \$15 (outside city limits)
 - b. Circulation Policy will be updated and discussed at the next board meeting in September.
 - c. Sarah will locate a city map to provide to staff to prevent confusion on in-town vs. out-of-town patrons

K. Gall moved to adjourn the meeting.

M. Eimers seconded the motion.

Motion carried. Meeting closed at 6:30pm

Next meeting on September 29, 2025, at 5:30 PM