

**Redfield Carnegie Library Board Minutes**  
**January 26, 2026**

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

**Members absent: Sandy Lien**

**Librarians present: Sarah Jones-Lutter**

Called to order at 5:35 PM

Approval of minutes from November 24, 2025

S. Hansen moved to approve as presented

L. Johnson seconded

Motion approved.

**Old Business**

1. Building Fixes
  - a. Downstairs Blinds
    - i. From Blinds on Main in Aberdeen
    - ii. UV blocking, automatic with remote
    - iii. Free installation
    - iv. \$3,300 – monies from grants and donations
  - b. New Intermediate Reader Shelving – Stephanie Miller Davis Grant? Carnegie Corporation Donation?
    - i. Will apply for Stephanie Miller Davis grant to pay for new shelving to replace old shelving in basement
2. December/January Programming Update
  - a. Noon Year's Eve
    - i. 70 children and their families attended
    - ii. popular
  - b. Spice Club
    - i. Poultry seasoning
  - c. Story Hour
    - i. Added 4 children from wait list who turned 3
  - d. Lego Club
    - i. Added waitlist students
3. Laptop policy – First Reading

**New Business**

1. South Dakota Public Library Directors Conference – March 29-31 in Pierre
  - a. Sarah will be attending
  - b. No registration
  - c. Travel/hotel

2. Public Library Association Conference 2026 – April 1-3 in Minneapolis
  - a. Sarah will attend at least one day to present
  - b. She will apply for scholarship from SDLA
3. Programming Update:
  - a. Friendship Bracelet Class (3<sup>rd</sup>-5<sup>th</sup> grade) – Monday, February 9<sup>th</sup>
  - b. Summer Reading Kickoff with Dakotaland – Tuesday, June 2<sup>nd</sup>
    - i. Theme is dinosaurs
    - ii. Dakotaland will provide food and entertainment
4. Annual Report Due to State by March 31<sup>st</sup>

S. Hansen moved to adjourn

L. Johnson seconded

Motion approved

Meeting adjourned at 6:05 PM

Next meeting- February 23, 2026