

Redfield Carnegie Library Board Minutes
Nov. 24, 2025

Members present: Dale Fiedler, Keith Gall, Lisa Johnson, Sandy Lien

Members absent: Marlene Eimers, Stephanie Hansen

Librarian present: Amanda Evans

Meeting called to order: 5:30 p.m.

S. Lien moved to approve minutes dated 10/27/25

L. Johnson seconded

All voted aye, approved

Old Business

1. Building fixes
 - a. Panic button: not fixed yet, Keith will talk to Adam
 - b. Boiler room and elevator inspections not posted yet, Keith will talk to Adam
2. New laptop
 - a. Laptop and wireless policy; computer use policy – samples were presented for review, board members encouraged to email changes/additions. Will discuss at January meeting when Sarah will be present.
3. Noon Year's Eve
4. Rules for behavior posted?
5. \$10,000 Grant – ideas for using money? Follow up with media story.

New business

1. Cancel fax line? Will discuss in January. Ask Sarah to research cost of line, any benefits to keeping it, outdated machine, other ways to get the same thing done for patrons?
2. Library closed February 16, 2026 for President's Day
3. Art of Books
4. Spice Club
5. Additions to new business?

K. Gall moved to adjourn

L. Johnson seconded

Motion carried. Meeting closed at 6:13 p.m.

Next meeting: Monday, Jan. 26, 2026.