

**Redfield Carnegie Library Board Minutes**  
**February 23, 2026**

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

**Members absent: Stephanie Hansen**

**Librarians present: Sarah Jones-Lutter**

Called to order at 5:33 PM

Approval of minutes from January 26, 2026

L. Johnson moved to approve as presented

M. Eimers seconded

Motion approved.

**Old Business**

1. Building Fixes
  - a. Elevator Entrance Doorbell needs to be fixed. Kendall Stroud came to look at it. Costs \$50 to replace.
  - b. Downstairs Blinds – Ordered. Will be installed on Wednesday, February 25th. Carnegie Corporation Grant and Ethelmae Anderson donation will pay for it.
2. February Programming Update
  - a. Spice Club – Poultry Seasoning has been popular. Will do poppy seeds in March for the last month until the summer.
  - b. Friendship Bracelet Class – 23 3<sup>rd</sup>-5<sup>th</sup> graders attended
3. Laptop policy – Second Reading
  - a. M. Eimers move to approve.
  - b. S. Lien seconded.
  - c. Laptop policy was approved.

**New Business**

1. Future Programming Update:
  - a. Art of Books (JK-2<sup>nd</sup>) - March 23<sup>rd</sup> after school
    - i. Craft TBD
  - b. JumpStart Training is virtual – Summer reading training. Sarah will attend on March 26<sup>th</sup>. Amanda cannot attend due to conflicts. Sarah will keep her informed of any good ideas.
  - c. Shop Hop – April 18<sup>th</sup>
    - i. Sarah will talk to Kim about being the starting point or an information stop.
  - d. America's 250<sup>th</sup> Celebration – Saturday June 13<sup>th</sup>
    - i. Dale and Keith will look at historic baseball items they have to display at the library. Sarah will reach out to Terry Downing about any other items.
  - e. Library's 125<sup>th</sup> Birthday in 2027
    - i. Need to decide the time of year. March or during summer reading?

- ii. The 100<sup>th</sup> birthday was celebrated the same day as SDDC. Will we do that again for the 125<sup>th</sup>?
- 2. Decided to change March Board meeting to the 23<sup>rd</sup> since Sarah will be in Pierre on the 30<sup>th</sup>.
  - a. Will let city council know.
- 3. Received the Carnegie Corporation Grant check!
  - a. Waiting to hear back from Stephanie Miller Davis before we spend it.
  - b. If do not receive SMD Grant, money will be spent on new basement shelving.
- 4. Review Open Meeting Law
  - a. Must do this annually according to 2025 SB 74
  - b. See here: <https://sdlegislature.gov/Statutes/1-25>
- 5. Strategic Plan Quarterly Review
  - a. Have not done surveys on new programming. Mainly due to already maxing out time to do more programs.
  - b. Sarah noted all other public libraries that are similar size to Redfield are open over 40 hours/week. We are only open 39 hours.
    - i. Staff will make note of how many people come in the mornings when open, and also how many people try to come in the mornings when the library is not open.
    - ii. Discussed possibility of opening at 10am every day.

M. Eimers moved to adjourn

L. Johnson seconded

Motion approved

Meeting adjourned at 6:41 PM

Next meeting- March 23, 2026