

Redfield Carnegie Library Board Minutes

July 27, 2026 at 5:30pm

Board members present: Marlene Eimers, Lisa Johnson, Keith Gall, Stephanie Hansen, Dale Fiedler

Board members absent: Sandy Lien

Librarians present: Sarah Jones-Lutter and Amanda Evans

Meeting called to order at 5:35 pm

Approval of meeting minutes from June 29, 2026

Keith Gall moved to accept the minutes as presented

Marlene Eimers seconded

Motion passed

Old Business

1. Building Fixes
 - a. Elevator was fixed
 - b. Break room door put back on
 - i. Study room door needs to be looked at
 - c. Issues with the Slat Wall in the IR section
 - i. Hanging mechanisms not included
 - d. Trim on the stairwell needs to be replaced- S. Schroeder will look at it
 - e. Lights in basements are being replaced with LED bulbs
2. Summer Programming Update
 - a. Regular Programming
 - i. Adult craft day- July 20th at 10 AM and 5 PM
 - ii. 13 attendees
 - b. August Extension – Younger kids will add stickers to dinosaurs, older kids will color in fossils
3. Future Programming
 - a. Story Hour Sign Ups on Tuesday, August 11th
 - b. Library's 125th Birthday
 - i. Possible in collaboration with SDDC, including the school

New Business

1. Homecoming Wine Walk and Chili Cookoff
 - a. Thursday, September 10th and Friday, September 11th
 - b. Lisa Johnson moved that the library be closed on Homecoming Day
 - c. Stephanie Hansen seconded
 - d. Motion passed
2. South Dakota Library Association Annual Conference in Pierre, SD
 - a. Wednesday, September 30th through Friday, October 2nd
 - b. Marlene moved that Sarah attend this conference as a presenter in Pierre, with travel, room and food as well as conference price paid by city
 - c. Seconded by Keith Gall

- d. Motion approved
- 3. Corner sidewalk (Main and 5th Street) needs to be repaired
 - a. Damage is worsening

Marlene Eimers moved to adjourn at 6:10 PM

Stephanie Hansen seconded.

Motion passed

Next meeting August 31, 2026