

**Kiester Library Board Minutes**  
**May 20th, 2021 6:00 p.m.**

**Meeting called to order:** President Dawn Flaskerud called the meeting to order and did roll call

**Members present:** Dawn Flaskerud, Judy Goggin, Karen Busch, Vickie Savick, & Library Coordinator Kristy Flaskerud

**Members absent:** Marcia Dahleen

**Minutes:** April 15th, 2021 minutes will be available for approval at the next meeting.

**Discussion**

1. Dawn and Kristy found a bunch of new kids toys, at a garage sale, for summer reading program prizes. Those toys, the coffee mugs, and prizes ordered from Amazon total \$175.12. At the last meeting the board approved \$200.00 for summer reading program prizes. Judy left a message with the sheriff's office about getting a canine demo.
2. Dawn and Kristy are putting together craft bags for kids to work on at home. They need a few more supplies for the craft kits but they should be covered by the remaining funds allocated for prizes.
3. The library received a \$70 donation from a private citizen. The book sale made \$54.25. The book sale was a lot of work for the money, next year we should consider just having the sale in the library at the same time as the plant sale. Myrna is checking to see if the Read to Mankato program still needs books. If they do Myrna will take them a couple boxes of books. Karen helped setup and tear down the book sale.
4. Book sale money and the donation will be turned into Doris for the donation fund.
5. Judy got two steak fry gift certificates for trivia prizes.
6. The library is not planning anything specific for Kiester Days.
7. The board proposed having a book signing from 5:30 to 7:30 one Thursday in September. Author Quinn Avery is available for a book signing any Thursday in September except Sept 9<sup>th</sup>. The proposal is to have board members bring cookies and snacks. The library will have coffee for the book signing. The event should be published in the newspaper the two weeks before the event, no date was chosen.
8. Judy planted the flower pots. Watering schedules; Kristy Tuesday's and Thursdays, Saturday whoever is working, Dawn Wednesday, Judy Monday, and Karen Friday.
9. April numbers: Attendance 115, 94 Adults, 21 Kids, 82 adult fiction, 5 junior non-fiction, 17 junior fiction, 2 MP3's, 2 audio, 9 DVD's, 6 internet.
10. \$115.45 for new books in May, board members have the list.
11. Dawn took Judy's book for May, Judy now has July, Karen June, Vickie September.
12. Next meeting June 10<sup>th</sup>
13. Vickie's and Karen's board terms end at the end of June. Vickie and Karen have agreed to serve a 3 yr term. The library will ask for their approval to another term at the next council meeting.
14. Officer terms are up the end of June, elections of officers will be next meeting.

Motion by Judy, second by everyone to adjourn at about 6:53 p.m. The next meeting will be Thursday, June 10th, 2021 @ 6:00 p.m.

Respectfully submitted, Judy Goggin