

**Kiester Library Board Minutes**  
**March 11th, 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:** January 14th, 2021 minutes approved with a correction that item number two should be the kids winter reading program. Motion by Karen, second by Judy.

**Discussion**

1. CCF Bank donation has not been received. If the bank has not yet mailed the check, Karen will pick up the check on Monday.
2. Dawn presented a list of the items purchased to date with the SMIF grant funds. Dawn spoke with Doris about grant expenditures coming out of the library budget. The grant money is in the general fund. The latest library budget report shows the issue has been corrected and the grant fund expenditures are coming out of the general fund. The money for reading program prizes were supposed to come out of the CCF Bank donation. Since those funds have not been received the cost of the program prizes were taken out of the grant funds.
3. Dawn presented donation numbers and related expenses for both 2019 and 2020. The library still has \$643 of donation money available. It appears that unspent donations are not carrying over from the previous year. Rich, will check into how that can be handled on the city's books.
4. Two drawings were held for the adult reading program. So far only two kids have qualified for the winter kids reading program prize drawing. If no more kids qualify the remaining prizes will be used for the kids summer reading program. Not having an event, for the kids winter reading program, at the library was discussed because so few kids have qualified for the drawing.
5. The library numbers for February were 103 total patrons, 90 adults, 13 kids. Checkouts for February were 70 adult fiction, 5 adult non-fiction, 26 junior fiction, 3 MP3 players, 1 internet, and 1 reference. Patrons have praised Kristy for going above and beyond to get MP3 players loaded with books for them.
6. There was \$123.24 spent out of the library budget for new books in February. The board agreed that Dawn is doing a great job of finding new books and staying within the budget.

**New business**

- 1) Kristy will get posters made up for the Easter Ham drawing and post the drawing information on FaceBook. The drawing will be held on April 1<sup>st</sup>. Sponsors donating hams will be mentioned on the poster and FaceBook posts. The drawing is open to anyone that visits the library. Visitors can sign up each time they come to the library.
- 2) It was decided to have a board meeting in April to discuss the library book sale in conjunction with spring plant sale on May 15th. Also ideas for the summer adult reading program will be discussed.
- 3) Monty has proposed making up a list of Kiester history trivia questions for a monthly contest. When a patron answers the monthly trivia question correctly they would be entered into a prize drawing for that month. The proposal is to have the trivia contest run June through September.
- 4) April book recommendation is Marcia.

Motion by Vickie, second by Judy to adjourn at about 6:59 p.m. The next meeting will be Thursday, April 15th, 2021 @ 6:00 p.m.

Respectfully submitted, Judy Goggin