

Kiester Library Board Minutes
June 10th, 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 approved with a correction to the name of the summer reading program and a correction that the adult trivia program goes from June to September. Motion by Judy and seconded by Karen to approve the April 15th minutes.

May 20th, 2021, minutes approved with a correction that the coffee mug's expense was for the adult trivia contest. The corrected amount for kids' summer reading program prizes is \$188.13. The Quinn Avery book signing will be on September 9th. Motion by Karen, seconded by Judy to approve May 20th minutes.

Discussion

1. The book fund shows that 75% of the money allocated for books has been spent. That is not accurate because some of the prizes for the kids' summer reading program was charged to the book account. Year to date 60% of the book fund has been spent. Book purchases will be reduced the next two months to get the book budget back on track.
2. Canine demo is set for July 13th from 2 to 3:30 PM
3. Talked to Nicole about trivia questions in paper, that would cost 20.00 a week. The advertising budget is not big enough to cover that expense. Trivia questions will be posted on FB and posters. Nicole will be invited to take pictures of the canine demo. If she cannot come the board will take pictures for the newspaper. Judy will donate something for the dog.
4. Karen, Dawn, and Kristy have put together craft kits for kids in the summer reading program.
5. The legion has provided two gift certificates, each good for two dinners, for adult trivia prizes. Dawn talked to Kee Kafe and Michelle is willing to donate a gift certificate, possibly two.
6. Book signing refreshments, coffee, lemonade, and each board member will bring something for snacks.
7. Farming of Yesteryear, setup on Friday September 10th from 3 to 7 PM. The space at Farming of Yesteryear costs \$15.00.
8. Nomination and election of board officers, Karen made a motion, seconded by Judy, to maintain the officers currently serving. President: Dawn, Secretary: Judy, and Treasurer: Marcia.
9. May numbers: adults 94, kids 16, adult non-fiction 5, adult fiction 91, children non-fiction 0, children fiction 27, MP3 2, DVD 26, CD's 4, and internet 4.
10. Vickie is doing the July book review.

Motion by Judy, second by Dawn to adjourn at about 7:03 p.m. The next meeting will be on Thursday, July 8th, 2021 @ 6:00 p.m.

Respectfully submitted, Judy Goggin