

**Kiester Library Board
Minutes
July 8th, 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, Karen Busch, Marcia Dahleen, Vickie Savick & Library Coordinator Kristy Flaskerud

Members absent: Judy Goggin

Minutes: June 10, 2021 minutes reviewed and approved with a motion by Dawn, second by Karen.

Discussion

1. Kristy gave the status of the summer reading program. We have had one family of 3 children that have been here every Tuesday. Dawn is almost done with "Stuart Little" and will start another book. Canine demonstration will be at the park instead of in front of the Library. Mary Aske agreed to work at the library during the demonstration.
2. We received a \$50 donation from a friend of Betty Somage. Year to date donations is \$285. \$188.13 was the total of the summer reading program prizes and materials.
3. \$146.37 was taken out of the books budget line instead of misc. budget line. Books ytd should be \$658.65 instead of \$805.02. Budget so far is 65.9% instead of 80.5%. Dawn is going to make sure when she submits a bill she will put what budget line it should come out of. Dawn suggested that anything spent out of our donated money should come out of the miscellaneous budget line. We will be reimbursed from the county for 2020 and 2021 for internet, total of \$600.00.
4. Trivia question prizes: two steak fry certificates from the legion, two \$10 certificates from the Kee Kafe, & two \$10 certificates from Bermas.
5. Discussion as to different refreshments each will bring for the book signing. September 9th at 5:30 pm. It was determined that if we have too many people for the library, then we would have her set up at the city hall. Discussion as to a gift for Jen Naumann. Dawn said she had some left over car show door prizes that could go in a gift basket and it was decided that she would purchase another Kiester coffee mug to go in the basket with the other items.
6. Thank you card discussion was tabled until the next meeting so Judy could be a part of the discussion. It was discussed if there should be a dollar limit for a thank you. Also if there could be one person designated to do the thank you cards. Maybe a preprinted thank you.
7. June numbers were discussed 88 attendance (74 adult, 11 kids) 1 adult nonfiction, 41 fiction, 14 junior fiction, 2 mp3's, 14 DVD's, 2 CD's , 2 internet
8. \$76.26 for new books for July was spent. 13 of the books are junior fiction. Lila Meecham books were included also.
9. Next Meeting is set for August 26, 2021
10. Sara Obermeyer is the book recommendation person for August.
11. Collector Z was renewed for \$29.99
12. Marcia agreed to fill out Operation Round up grant papers for Benco Electric.
13. Dawn mentioned possibly purchasing CD's with our donated money.

Motion by Karen, second by Marcia at about 7 pm
Respectfully submitted,
Dawn Flaskerud

