

Kiester Library Board Minutes
May 12th, 2022, 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, Marcia Dahleen, & Library Coordinator Kristy Flaskerud

Members absent:

Approval of Minutes: April minutes not ready.

Open Issues

A. Thank you, cards:

- 1) Sarah Obermeyer still needs a thank you card.
- 2) Beth Crawford Gonyou donated a lot of DVDs. Kristy will sort them, keeping what the library wants and selling the remainder.
- 3) Lanice Engebretson donated books.
- 4) Deanne Trussle donated books.
- 5) Flowers were planted with help from Judy Goggin, Vickie Savick, Karen Busch, and Gary Skartland.

B. The board approved the expenditure of \$70.00 for flowers. Judy turned the receipt into Doris and has a copy for Kristy.

C. Upcoming events

- 1) Summer Reading program. The theme is "Under the Sea". Eva is going to provide craft items for the summer reading program. The board will work on ideas for a possible event associated with the program. Prizes are still available that can be used for this year's program. The board discussed the possibility of having a different theme. One proposal was a theme on public service. Then we could have a couple events where the Fire Department and Ambulance have demonstrations in the park. Judy will talk to the Fire Department. Karen will talk to the Ambulance. Another possible event would be to have the Sheriff K-9 unit again. Judy will also contact the Sheriff department. The program starts in June and continues through the middle of August. That means the events could be scheduled later in the summer.
- 2) Adult Trivia, there are still prizes available that could be used for adult trivia this summer.
- 3) The library is not having any special events for Kiester Days.
- 4) Author / Book Signing:
 - a. Mary Perrine will be available for a book signing on Thursday, August 18th. At 6 PM. The cost is \$100.00 for her expenses. Hope has offered the library a ten percent discount on a room for the author to spend the night. The price of the B&B room is \$145.00. The board agreed to offer the room to Mary. Mary wanted to know what the library would like her to talk about. The general thoughts are to talk about how she got started.
 - b. Julie Seedorf will come for a book signing in October. No details have been worked out.

D. Budget

- 1) LP / Furnace
 - a. Talk to Rich about programming the thermostat
 - b. The LP has needed to be filled every month. Eighty nine percent of the utility budget has already been spent. Marcia will contact Benco about applying for another grant for the new furnace.
- 2) Doris has been informed that Linda is now paid \$15.00 dollars an hour for cleaning services.

E. Officers' election for July

- 1) Judy will not be secretary for another year.
- 2) Lori Korn has offered to join the library board.
- 3) The board would need to expand by two members to keep an odd number of board members. The board will contact Jean Hagenson to see if she would be interested in joining the board.

New Business

A. New Books for May

- 1) So far eight books purchased for \$33.00
- 2) Marcia suggested the new book "A Man of Honour" by Barbara Taylor Bradford
- 3) Patrons requested:
 - a. "The Judge's List" by John Grisham
 - b. "The Maid" by Nita Prose

Attendance

Month	Total	Adults	Kids	Non-Fiction	Fiction	Audio	DVDs	Puzzle	Internet
April	87	84	3	5	80	1	4	1	3
March	96	88	8	11	80				

Next meeting Thursday June 9th at 6:00 PM

Respectfully submitted,
Judy Goggin