



Kenyon Public Library

709 2nd Street, Kenyon, MN 55946
(507) 789-6821 kenyon.lib.mn.us

Minutes for the Kenyon Public Library Board Meeting of February 20, 2018

Board Members Present: Bonnie Roach, Don Trombley, Pat Senjem, Ann Traxler, and Kevin Anderson and librarian Michelle Otte

President Bonnie Roach called the meeting to order at 6:32 p.m.

Motion by Don Trombley, second by Ann Traxler to approve the agenda. Motion passed.

Minutes from the January board meeting were reviewed. Motion to accept minutes by Pat Senjem, Second by Don Trombley. Motion passed.

There was no SELCO Executive Board Report.

Librarian's Report

- The City website is scheduled to be live by the end of March, 2018.
- SELCO Advisory Meeting recap: The online catalogue for each member library is scheduled for Mar. 1, 2018 release. There will be a new menu online with tutorials to assist patrons when setting-up social media accounts. The Library Legislative Day is scheduled for March 6, 2018, at the capital in St. Paul.
- HVAC system: The Kenyon City Council has approved replacing the current library HVAC system.
- Minnesota Public Library Annual Report (MNPLAR) and audit: The report will be completed after the City Audit at the end of February. MNPLAR will be presented for approval by the board at the March Board Meeting and needs to be submitted before April 1, 2018.
- Programming:
 - There is an author talk/book signing scheduled for Saturday, February 24, 2018, in the City Council Chambers. Authors, Dennis and Karen Vinar, will present their book "How Did You Find Me... After All These Years?"
 - Global Games is scheduled for Friday, March 30, 2018, a non-school day. This is open to all ages using games from around the world as introduction to the culture of other countries through sports.
 - Saturday, April 7, 2018 at 10 a.m. Arn Kind will present an interactive Civil War presentation designed primarily for adult readers.
 - Tuesday, April 17, 2018, a program for home-school readers entitled Toys and Games will be presented by representatives of the Goodhue County Historical Society.

Old Business: Research is still being done on the automatic door opener for the library door.

Barb Bonde, library assistant, will be on vacation from March 19-23, 2018.



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The next board meeting is scheduled for Tuesday, March 20, 2018.

With no other business to be conducted President Roach adjourned the meeting at 7:18 p.m.

Respectfully submitted by Kevin Anderson, board secretary