



# Kenyon Public Library

709 2<sup>nd</sup> Street, Kenyon, MN 55946  
(507) 789-6821 [kenyon.lib.mn.us](http://kenyon.lib.mn.us)

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

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

President Bonnie Roach called the meeting to order at 6:35 p.m.

Motion by Roach, second by Trombley to approve the agenda. Motion passed.

Minutes from the February board meeting were reviewed. Minutes were approved.

There was no SELCO Executive Board Report.

### Librarian's Report:

- The weeding of the library's collection has been completed. No nonfiction books were removed from the inventory. The library is ready for donations for the book sale in August.
- The ILS Ops meeting was held on March 15, 2018. Upgrades to the Horizon system were explained. There will be more Horizon training in the future.
- Upcoming programming:
  - March 30, 2018-Global Games program for young librarian patrons.
  - April 7, 2018-Arn Kind will be doing a living history presentation about a Minnesota soldier in the Civil War. This program is appropriate for middle school aged students to adults
  - The Global Games and Arn Kind programs were made possible by a Library Legacy Grant
  - April. 17-Toys and Games Home-schooled program.
- Librarian Michelle Otte has been invited to have a display and information table at the Kenyon-Wanamingo 5<sup>th</sup> and 6<sup>th</sup> grade conferences on March 26, 2018.
- The Goodhue County Library Directors and SELCO Director Krista Ross will be meeting March 29, 2018 to prepare for the annual presentation to the Goodhue County Commissioners. The purpose of the meeting is to strategize for the funding negotiations with the County Board. The current 5 year agreement expires on December 31, 2018.

### Old Business:

- The City Hall and Library HVAC System replacement has started.
- Research is still being done on the automatic door opener for the library door.
- *How Did You Find Me* author talk and book signing from February 24 2018 was a success. 33 books were sold.



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### New Business:

- Librarian Otte reviewed the Minnesota Public Library Annual Report (MNPLAR). Motion by Anderson; second by Trombley to accept the report as presented. Motion passed.

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

With no other business to be conducted President Roach adjourned the meeting at 7:34 p.m.

The next board meeting is scheduled for Tuesday, April 17, 2018.

Respectfully submitted by Kevin Anderson, board secretary