



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 May 15, 2018

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

President Bonnie Roach called the meeting to order at 6:30 p.m.

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

Minutes from the March board meeting were reviewed. Motion by Traxler, second by Anderson to approve the minutes. Motion passed.

There was no SELCO Executive Board Report.

Librarian's Report:

- Programing recap:
 - Global Games with Mr. Fun was held on March 30, 2018. 45 people were in attendance.
 - Arn Kind, Minnesota in the Civil War was held on April 7, 2018. A wonderful presentation. May consider co-sponsoring another one of his programs with the Kenyon Area Historical Society.
 - Gao Hong gave a musical performance at the Kenyon Senior Living on April 21, 2018. 42 people in attendance.
 - A History Trunk presentation was co-sponsored with Goodhue County Historical Society on May 10, 2018. 15 people in attendance.
- Upcoming Programing
 - Sons of Norway Syttende Mai Story Time on May 18, 2018. Possibly having a traditional Syttende Mai Parade with the children carrying Norwegian Flags.
 - Summer Learning Program theme will be "Libraries Rock"
 - Barb Bonde will be making presentations at Kenyon-Wanamingo Elementary School on May 21, 2018, promoting the Summer Learning Program.
 - Silly Singing with Emma Blank will be the opening program scheduled for June 8, 2018.
 - Tune Tale Trail with Wonder Weavers on June 29, 2018 is the closing program
 - On Wednesdays in June STEM stations with a musical theme will be set-up.
- Training, Conferences, and Committees
 - On May 24, 2018, Barb Bonde will be attending a book repair workshop.



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- Librarian Michelle Otte will be participating in a History Focus Group for Goodhue County Historical Society on May 24, 2018 and June 28, 2018. 6:30-8:30 p.m. is the time scheduled for the Focus Group.
- On May 17, 2018, Otte has an Integrated Library System Operations meeting.
- The City Department Head meeting on May 16, 2018, will focus on the new City Website.
- At the May 8, 2018, City Council Meeting Otte presented a recap of the library report for 2017.

Old Business:

- The new HVAC system is installed.
- Area businesses are being consulted about the automatic door opener.
- Minnesota Public Library Annual Report (MPLAR) was submitted. Waiting on the receiving an approval of the report.

New Business:

- The annual Rose Fest Book Sale is scheduled for Friday, August 17 from 10 a.m. to 4 p.m. and Saturday, August 18, 10 a.m. to 1 p.m. At this time outside donations are being accepted.
- New OverDrive formula is in the works at SELCO.
- Motion by Roach and second by Trombley to accept Goodhue County funding agreement. Motion was approved.
- Goodhue County Library Directors met with Goodhue County Administrator Scott Arneson and Goodhue County Attorney Steve Betcher on May 7, 2018, concerning the renewal of the funding agreement.
- The annual library presentation was made at the Goodhue County Board of Commissioners Committee of the Whole meeting on May 15, 2018.
- The Library Funding Agreement Passed unanimously at the regular Goodhue County Board of Commissioners Meeting on May 15, 2018.
- Three new City of Kenyon logos were reviewed.

Dates to remember: The library will be closed on Memorial Day, May 28, 2018.

With no other business to be conducted President Roach adjourned the meeting at 7:26 p.m.

The next board meeting is scheduled for Tuesday, June 19, 2018.

Respectfully submitted by Kevin Anderson, board secretary