



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 July 17, 2018

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

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

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

Minutes from the June board meeting were reviewed. Motion by Senjem, second by Trombley to approve the minutes. Motion passed.

There was no SELCO Executive Board Report-the annual meeting will be held July 24, 2018.

Librarian's Report:

- The summer learning program had positive programs, challenge sheets, and book reports. 55 people attended the closing program the "Wonder Weavers." Participation numbers were down possibly due to the weather.
- The Book-A-Lunch program will be held on Wednesdays at 11 a.m.
- Guitar lessons have been well received.

Old Business:

- The librarian has received the 2017 MNPLAR Acceptance Letter.
- Quotes have been received on the door opener
 - G-Matic Systems estimate is \$2800.00 not including the electrician cost.
 - Johnson Hardware Company of Dodge Center submitted a bid of \$6400.00.
- Grants:
 - Goodhue County Cooperative Electric gave \$500.00 to help with the door opener project.
 - Applied to the Rochester Area Foundation for grant money for the door opener project.
 - Application to the Southern Minnesota Initiative Foundation for a grant must be made by August 31, 2018.
- MINNCOR cost for additional shelving for A/V is \$477.00. The board approved the purchase of this shelving to be delivered in early to mid-August.
- The annual Rose Fest Book Sale will be Fri. August 17 from 10 a.m. to 4 p.m. and Saturday August 18 from 10 a.m. to 1 p.m. Volunteers are needed to help on both days.
- The library staffing situation has been resolved at this time. A pay increase for part-time worker Sue Fogelson is necessary to make her pay in line with other libraries of this size.

New Business: none



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Michelle will be on vacation from July 19-July 23, 2018.

Meeting was adjourned at 7:09 p.m.

Next meeting is tentatively set for August 21, 2018.

Respectfully submitted by

Kevin Anderson, Library Board Secretary