



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 September 18, 2018

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

President Bonnie Roach called the meeting to order at 6:26 p.m.

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

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

SELCO Executive Board Report from July 24, 2018. The director has met the goals as set by her. Pat Senjem is on the personnel committee. The next meeting is Oct. 23, 2018.

Librarian's Report:

Programing

- During the June Summer Learning program there were 244 active participants. Throughout the rest of the summer at least 200 book reports/challenge sheets were completed.
- The Book-a-Lunch time held on Wednesdays in July and August averaged 12 participants.
- Guitar lessons by Randy Beidelschies were well received. There is a possibility that guitar lessons will be offered during Beidelschies' winter break from Macalester College.
- Due to demand story time will continue to be offered on Wednesdays and Fridays. Barb Bonde plans quality educational learning programs for the participants.
- Pawsome Readers will return on Oct. 6 with Marley the therapy dog. The time for this program is 10 a.m. to noon and open to all readers.

The Rose Fest Book Sale netted \$479. This total does not include the online sale of books or books sold after the initial sale.

The Integrated Library System Ops meeting was held on Aug 16, 2018. Librarian Otte reported the committee has found a possible miscalculation in the automation fee calculations. Items that are being explored include the checkout location getting credit and a more accurate way to record circulations. The next meeting is scheduled for September 27, 2018.

Old Business:

- Automatic door opener- A \$500 grant has been received from Goodhue County Electric Co-op to be used for the door opener. A Grant Distribution Letter has been received from the Rochester Area Foundation indicating a \$2000 grant for the door opener. There



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will be breakfast from 7:30-9:00 a.m. on October 11, 2018 recognizing the grant awardees.

- The additional A/V shelving from MINNCOR has been placed on hold due to the shop lockdown in the state prison system.
- Kleese Construction has been consulted about the water leakage around the windows in the front. Also about repairing the walls that have been damaged because of the leaking.

New Business:

At the City Council Budget Work Session on August 30, 2018, verbal agreement was given for looking into the purchase of new carpet. The 18 year old carpet is badly worn and needs replacing. A replacement quote was received from Emerson's Furniture for \$14,000.

Dates to remember: Michelle Otte will be on vacation from September 21 through September 24.

With no more business to be conducted the meeting was adjourned at 7:32 p.m.

The next meeting date is October 16, 2018.

Submitted by Kevin L. Anderson, board secretary.