



# 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 November 20, 2018

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

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

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

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

No SELCO Executive Board Report. The next meeting is January, 2019.

## **Librarian's Report:**

The 2018 book sale was completed on Nov. 16. \$803 was raised. \$265 in sales came from on line. The remaining books were donated to the LaValle, WI public library who lost all of their collection in an August 2018 flood.

Programing:

- Story Time is held on Wed. and Fri. with new families attending.
- Summer learning program for 2019 is being planned. The theme will be space with the opening activity being a star lab.

Christmas in Kenyon is scheduled for Dec. 8. The library will be open from 10 a.m. to 1 p.m. Bruce Wold will be presenting his book "Lil' Red Pepper." Dr. Pesta is organizing readers and face painting activities.

Pat Senjem has agreed to serve a third term, so the board will remain the same for 2019.

## **Old Business:**

The Rochester Area Foundation has awarded a \$2500 grant towards the automatic door opener. Jim Malloy has been contacted about the electrical work.

The chalking has been completed on the front wall with no more leaks at this time. Kleese Construction will be replacing the damaged material. SELCO will assist in moving the librarian's computer and desk during the repair work.

No update from MINNCOR on the shelving request.

The new library carpet was included in the City Budget and will be a capital outlay for the city.



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### **New Business**

A motion was made on a recommendation to KABA that Christmas in Kenyon always be scheduled for the first Saturday in December. Motion by Anderson, second by Trombley. Motion passed. (Note: The library is open on the first Saturday of the month.)

The SELCO Advertising on MPR was discussed.

The Library Board meeting time was discussed. A suggestion was made to move the meeting time to 9 a.m. on Tuesdays. No change will be made at this time.

The logo idea was reviewed. The librarian will be consulting with outside parties about the design.

**Dates to Remember:** The library will be closed on Nov. 22 and 23 for Thanksgiving. The library will be closed on Dec. 25 for Christmas and closing early or possibly closing all day on Dec. 24 depending on a council decision.

With no more business to be conducted the meeting was adjourned at 7:46 p.m.

The next meeting will be December 18, 2018 at 6:30 p.m.

Submitted by Kevin L. Anderson, board secretary.