



## 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 December 18, 2018

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

Board Members Absent: Pat Senjem, Don Trombley

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

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

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

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

### **Librarian's Report:**

#### Improvements/Projects:

- The installation of the automatic door opener has been completed.
- The front office wall repair is scheduled to be done by Kleese Construction. Will contact in January to get a project timeline.
- Financing for the new carpet is in the City of Kenyon 2019 Budget. SELCO will be consulted for the best plan of moving the library's collection during the installation of the carpet.
- No news from MINNCOR on the additional shelving.
- A person has been contacted to assist with the library logo, but at this time has not responded.

#### Programing:

- During Christmas in Kenyon in a three hour span 179 people came to the library.
- Upcoming programing in 2019:
  - Story time will continue on Wednesday and Friday.
  - Legacy Funds are financing the Minnesota Author Tour. Librarian Otte has requested an author talk by Kent Krueger, first choice. Second choice is Nicole Helget.
  - James Bowey a documentary artist will presenting a program entitled "When Home Won't Let You Stay" in either March or April of 2019.
  - A collaboration meeting with Lindsey Rondo of the Goodhue County Historical Society will be held on January 15, 2019, at 10 a.m. in the Kenyon Library.



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- The Summer Learning Program is scheduled for June and July of 2019. The Eagle Bluff Star Lab is planned as the opening activity.

**Old Business:** No old business was conducted.

**New Business:** No new business was conducted.

**Dates to Remember:** The library will be closed on Dec. 24 and 25, 2019, for Christmas and closed January 1, 2019, for New Year's Day.

With no more business to be conducted the meeting was adjourned at 7:41 p.m.

The next meeting will be January 15, 2019 at 6:30 p.m.

Submitted by Kevin L. Anderson, board secretary.