



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 February 19, 2019

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

The election of officers for 2019 was conducted. Board President will be Bonnie Roach, Vice President Don Trombley and Secretary Kevin Anderson.

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

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

Minutes from the January board meeting were reviewed. Senjem as a board member present was added. Motion by Roach, second by Senjem to approve the amended minutes. Motion passed.

No SELCO Executive Board Report due to a weather cancelation of the meeting.

Librarian's Report:

- The Minnesota Annual Public Library Report (MPLAR) was available to be filled in online on Feb. 1. Due to the autofill fields not displaying the correct totals the report will be review at the March board meeting with submission to the state due on April 1.
- Lindsey Rindo-Tscherne has resigned as Outreach Coordinator of the Goodhue County Historical Society leaving the planned programing for 2019 on hold at this time.
- March 19, 2019, at 1:30 p.m. a documentary presentation by James A. Bowey will be given. The librarian has invited members from area churches and students from Kenyon-Wanamingo High School to the program. Press releases have been sent to the Kenyon Leader.
- An author talk by Nicole Helget is scheduled for March 28, 2019, at 6:30 p.m. Helget is a middle school fiction award winner. The library is partnering with Kenyon-Wanamingo fifth and sixth graders on this presentation.
- Librarian Otte has been elected co-chair of the SELCO Integrated Library System Operations Committee for 2019-2020.
- During tax season the library staff is available to assist patrons with requests for printing tax forms from the State and Federal Departments of Revenue websites.
- The weeding of the library collection has begun with those books that are being removed to be sold online prior to the book sale. Book donations for the August book sale will be accepted starting April 1.



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Old Business

- Doug Thompson, industrial tech teacher at K-W High School, has consented to build new shelving for the library's DVD collection. The project will be done by K-W students under his supervision.
- No update from Peter Clauson on the new library logo.

New Business

The Minnesota Zoo Mobile has been scheduled to be at the library in July.

Dates to remember: March 19 the James Bowey program at 1:30 p.m. Nicole Helget author talk on March 28 at 6:30 p.m.

Next Board Meeting: March 19, 2019 at the library starting at 6:30.

The meeting was adjourned at 6:58 p.m.

Respectfully submitted by,

Kevin Anderson

Library board secretary