



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 January 15, 2019

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

Board Members Absent: Kevin Anderson

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

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

Minutes from the December 2018 board meeting were reviewed. Motion by Roach, second by Trombley to approve the minutes. Motion passed.

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

Librarian's Report:

1. Programming:
 - a. Minnesota author Nicole Helget will be at the Kenyon Public Library on March 28, 2019 at 6:30 pm. This is a Legacy funded event which is part of the Minnesota Author Tour. Kenyon may still host William Kent Krueger in the fall.
 - b. Documentary artist James Bowey will present, *When Home Won't Let You Stay*, on March 19, 2019 at 1:30 pm. Librarian Otte will invite area churches and send an invitation to the high school for select students to attend. This is also a Legacy funded event.
 - c. Librarian Otte and board member Anderson met with Goodhue County Historical Society Outreach Coordinator Lindsey Tscherne on Jan. 15 to discuss possible programming opportunities. The library will host a history story time on April 18 for kids. Also, a Goodhue County trivia night for adults is scheduled for Sept. 19 though location is still to be determined. Still looking into creating a program for local home school families.
 - d. The library will be partnering with K-W Community Education for the Summer Learning kickoff program, the Eagle Bluff Star Lab, on Friday, June 7. Programs at 10 am and 11:30 am will be hosted at the K-W Middle/High School building.
2. A new staff computer and monitor have been ordered through the SELCO winter cooperative purchase. The new computer will be installed by SELCO staff sometime in March.
3. The 2018 City of Kenyon audit will be conducted in February. The pre-audit has been completed. Librarian Otte can use the pre-audit figures to complete the Minnesota Public Library Annual Report.



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Old Business:

1. Librarian Otte is working on completing the final report for the Rochester Area Foundation Grant. The library was awarded a \$2500 grant to install an automatic door opener.
2. The library board is seeking to establish a logo for the Kenyon Public Library. Former K-W student, Peter Clauson has agreed to design a logo.
3. MINNCOR cannot match the existing library shelving. Librarian Otte will contact Doug Thompson, the K-W high school industrial technology instructor, to see if students can build a matching shelving unit.

New Business: No new business was conducted.

Dates to Remember: The library will be closed on Jan. 21, 2019, for Dr. Martin Luther King Jr. Day; Annual EDA meeting will be Jan. 22 at the K-W High School; Marley, a certified reading dog, will be at the library on Sat. Feb. 2; Library will be closed on Feb. 18 for Presidents' Day.

With no more business to be conducted the meeting was adjourned at 7:35 p.m.

The next meeting will be February 19, 2019 at 6:30 p.m.

Submitted by Michelle Otte, acting board secretary.