



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 March 19, 2019

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

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 February board meeting were reviewed. Motion by Roach, second by Senjem to approve the minutes. Motion passed.

SELCO Executive Board will hold a personnel meeting on March 27.

Librarian's Report:

- About 25 people attend the James Bowey presentation held at the library Mar. 19, 2019
- The author presentation by Nicole Helget is scheduled for March 28, 2019 at 6:30 p.m. The library is partnering with K-W 5th and 6th grade for this program.
- Librarian Otte has been invited to have a display of library materials during K-W 5th and 6th grade conferences on March 25, 2019 from 4-8 p.m.
- The ILS Ops meeting is scheduled for March 21, 2019.
- A meeting has been scheduled with Reagen Thalacker, consultant with SELCO Library Services on March 27. As part of the SELCO staff and services reorganization changes have been made in job and title descriptions.
- SELCO Advisory Panel meeting for February was canceled due to inclement weather. The next meeting is scheduled for April 9, 2019.
- A meeting with Pam O'Hara, SELCO Director of Learning Engagement Services is scheduled for April 11, 2019. Updating and understanding Local Horizon Settings will be discussed. Horizon Settings is the circulation program used and SELCO is working to get all librarians to use the same settings.

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

- Robin Whitney is working on making reusable bags for the library. Her inspiration for the project came after seeing the Boomerang Bags at Buckham Memorial Library in



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Faribault. A motion by Anderson and a second by Roach was made to have the librarian send Ms. Whitney a thank you note for her efforts. Library board members were instructed to submit a possible name for the bags. Motion passed.

- A motion was made by Roach and seconded by Trombley to approve the Minnesota Annual Public Library Report (MPLAR). Motion passed.

Dates to remember:

- Nicole Helget author talk on March 28 at 6:30 p.m.
- Librarian Otte will be using two vacation days on April 4 and 5, 2019.

Next Board Meeting: April 16, 2019 at the library starting at 6:30.

The meeting was adjourned at 7:24 p.m.

Respectfully submitted by,

Kevin Anderson

Library board secretary