



# 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 April 18, 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 6:32 p.m.

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

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

SELCO Executive Board will meet April 23, 2019. On the agenda is discussion about updating policies.

## **Librarian's Report:**

1. ILS Ops meeting was held on Mar. 21.

- Revisions to the ILS Ops Charge-new duties were added as part of the SELCO update.
- Wi-Fi Stats and Settings-Patrons can logon to Wi-Fi four hours at a time. The Wi-Fi is available on weekends. MDE requires that Wi-Fi logon information be documented.

2. SELCO Advisory Meeting was April 9

- The proposed budget for 2020 is \$180,000 over. The money to balance the budget will be taken from savings or cut from the budget.
- The Scholastic Go data base has been discontinued as it is not used by public resources.
- Rochester Public Library (RPL) proposed the sharing of patron data with SELCO. Due to the data privacy of the sharing of information with RPL and required SELCO staff time, SELCO declined the proposal.

3. Reagen Thackler, SELCO Library Services Consultant, and Lindsey Larson, new Marketing Consultant, met Librarian Otte in Kenyon. SELCO staff and services are undergoing reorganization with new staff, job descriptions, and titles.

4. A meeting with Tyler Irvin, SELCO Resource Sharing Consultant and Terry Glidden, SELCO Learning Engagement Specialist, is scheduled for April 22. The purpose of the meeting is updating of the Local Horizon Settings to be as efficient as possible and to be as consistent as possible with all other SELCO libraries.



## Kenyon Public Library

709 2<sup>nd</sup> Street, Kenyon, MN 55946  
(507) 789-6821 [kenyon.lib.mn.us](http://kenyon.lib.mn.us)

5. Eleven people attended the Nicole Helget author talk on March 28.

6. Upcoming programing:

- Chulrua (pronounced cool-ROO-ah) a traditional Irish music program will be Thursday, May 2, in the city council chambers.
- Arna Rennan will present a program titled “Immigration-Found in Translation,” a Norwegian song and dance program, at the Kenyon Senior Living on Tuesday, May 14 at 2:30 p.m.
- Arn Kind’s “Minnesota’s Wild and Wooly Prohibition Days,” will be cohosted by the Kenyon Area Historical Society on Tuesday, June 4 at 7 p.m. in the city council chambers.

### Old Business

- Doug Thompson, industrial tech teacher at K-W High School who has consented to supervise K-W students in the building of new shelving for the library’s DVD collection, was at the library April 15, 2019 to take measurements for the shelving.

### New Business

- AGP, publishers of the Kenyon Leader, have been contacted about the possibility of donating the 1900-1941 “Kenyon News” papers. If donated the collection will need to be bound.
- The Kenyon Public Library received a memorial donation of \$100 in honor of Lois Herrlich from her family.

**Next Board Meeting:** May 21, 2019 at the library starting at 6:30.

The meeting was adjourned at 7:49 p.m.

Respectfully submitted by,

Kevin Anderson

Library board secretary