



# 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 July 16, 2019

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

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

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

**SELCO Executive Board Member Report:** No report was given as the next meeting will be July 23.

## **Librarian's Report:**

- Librarian Otte recognized the passing of Mayor Mike Engel saying he was a strong supporter of the library and learning.
- The Approval Form for the 2018 Minnesota Public Library Annual Report has been received.
- Programming:
  - The Summer Learning program was successful.
    - June 7, 2019-The Eagle Bluff STARLAB had 122 individuals attend. The program was more for middle school age readers and not for people under the age of seven.
    - July 10, 2019-Barb Bonde held a space camp with stations for participants. 58, mostly younger people, took part.
    - July 12, 2019-Minnesota Zoomobile presentation attracted 137 people with many positive comments following the program.
    - Book-a-Lunch will continue through August on Wednesdays.
    - Story times will begin again in September.
  - The Arn Kind program of June 4, 2019, had 34 people in attendance.
  - 59 people attended The Barbary Coast Dixieland Show Band concert.
- The Software as a Service (SaaS) update of June 17, 2019, went smoothly.
- The Research Sharing Technology Task Force met on July 8, 2019 and will meet again on July 31, 2019, to review the Agreement to Participate in the ILS.

## **Old Business:**

- Doug Thompson apologized for not getting the new shelving built. He indicated there was a lack of student interest in the project and would make it a class project this fall in his Woods I class at Kenyon-Wanamingo High School.

## **New Business**



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- The Annual Rose Fest Book Sale will be Friday, August 16 from 10 a.m. to 4 p.m. and on Saturday, August 17 from 10 a.m. to 1 p.m. Volunteers are needed to help prior to noon on Friday as that is the busiest time of the sale.
- Library Renovation Project
  - The tentative schedule is to begin renovations August 19 and be completed by September 3, 2019. There was considerable discussion on the moving of the library collection to allow the renovation.
  - Two bids for painting the library were submitted. One from Severson Painting for \$2100.00 and one from Russ Schreiber for \$450.00. Motion by Anderson to accept the painting bid from Russ Schreiber, seconded by Senjem. Motion passed.
  - After considerable discussion of the new carpet. It was decided to recommend Fine Impression-Infinite Balance to the City Council as the board's choice for the new carpet.
  - During renovations a mini library will possibly be set-up in the City Hall Council Chambers.

The meeting was adjourned at 7:46 p.m.

### **Dates to Remember:**

- Michelle Otte will be on vacation from July 24-28, 2019.
- The Rose Fest Book Sale is August 16 and 17, 2019.
- The library will tentatively be closed for renovations from August 19-September 3, 2019.

**Next Board Meeting:** August 20, 2019 at the library starting at 6:30.

Respectfully submitted by,

Kevin Anderson, Library Board secretary