



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 November 19, 2019

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

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

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

SELCO Executive Board Member Report: Senjem reported that the board is working on strategic plan. Financially SELF is fine, but SELCO is struggling.

Librarian's Report:

- **Programing**
 - Story Time averaged 11-12 participants on Wednesdays and Fridays in October.
 - Sharon Henry, a local author, was scheduled for November 6, but did not come.
 - There were seven participants for the Toothpick Challenge Puzzles during MEA.
 - On a Tuesday evening in October there were three readers during Pawsome Readers.
 - Holiday Card Classes
 - The maximum number of participants took part in the adult card class on November 19.
 - The youth class will take place on November 27. There is still some space for additional participants.
 - Motion by Anderson to reimburse Barb Bonde \$100.00 from donations for materials for the card classes. Second by Trombley. Motion passed.
 - Christmas in Kenyon is December 7. The library is partnering with Kenyon-Wanamingo School. Dr. Pesta has guest readers and people to do face painting ready. The library will open from 10 a.m. to 1 p.m.
- The Enterprise Upgrade took place October 21-22. During the upgrade there were no complaints from patrons.

Old Business

- A motion was made by Senjem to participate in the SELCO ILS program. Seconded by Roach. Motion passed.
- Library Renovation Project
 - Librarian Otte handed out a tentative timeline for the project.
 - Light gray was chosen for the paint color for the walls.



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New Business

- A motion by Roach that the library staff request to close the library at noon on December 24 and 4:30 on December 31 be honored. Seconded by Trombly. Motion passed.

Board Comments

Motion by Anderson acknowledging Bonnie Roach's six years served on the library board. Second by Trombly. Motion passed with gratitude to Ms. Roach.

Dates to Remember

The library will be closed November 28-29 for Thanksgiving and December 25 for Christmas.

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

Next Meeting: January 21, 2020

Respectfully submitted by,

Kevin Anderson,

Library Board secretary