



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 the Special Meeting*, May 19, 2020.

Board Members Present: Kevin Anderson, Heidi Haugen, Pat Senjem, and librarian Michelle Otte.

Absent: Ann Traxler

Meeting called to order by Vice-Chair Senjem at 6:30 p.m.

Motion by Anderson, second by Haugen to approve the agenda. Motion passed.

Minutes from the April 21, 2020 board meeting were reviewed. Motion by Haugen, second by Anderson to approve the minutes. Motion passed.

Minutes from the April 30, 2020 board meeting were reviewed. Motion by Haugen, second by Senjem to approve the minutes. Motion passed

SELCO Executive Board Member Report: The SELCO Board did not meet.

Librarian's Report:

- All in-person library programming is canceled until further notice.
- Summer Learning Program
 - The staff is looking at virtual programming to engage younger learners.
 - One idea is having a Photo Challenge Scavenger Hunt.
 - Another idea is doing a Geo Caching Activity.
 - Challenge Sheets will be available in the library.
 - There is the possibility of doing STEM Challenges virtually.
- Adult Book Group is planning to meet June 29, possibly at Depot Park, in order meet social distancing requirements. This group has not meet since February although a Zoom meeting was offered. This offer was not met with a positive response.
- In regards to other programming the Library Board recommends no virtual SELCO Vetted performer programs due to the amount of time younger patrons have spent using screen time for long distance learning. The Legacy money may possibly be carried over to next year.

Old Business

No old business was conducted.

New Business

The board recommended the Kenyon Public Library move to Phase 3 of reopening following closure of the library due to the COVID-19 pandemic with the following changes: Bullet point 2



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will read, “All in person programing remains canceled.” Bullet point 5 will include, “two public computers abiding by social distancing guide lines.” A 15 person maximum will be allowed in the library.

The meeting was ended when Board Member Senjem lost remote internet access and there was no longer a quorum to conduct business.

Next Meeting: June 16, 2020, at 6:30 p.m.

Respectfully submitted by,

Kevin Anderson, Library Board secretary

*Members of the Library Board of Trustees and library staff met by electronic means under Minnesota Statutes, Section 13D.021. This meeting was done through Zoom.