



## 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 June 16, 2020.

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

Meeting called to order by Chair Traxler at 6:30 p.m.

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

Minutes from the May 19, 2020 board meeting were reviewed. Motion by Anderson, second by Senjem to approve the minutes. Motion passed.

**SELCO Executive Board Member Report:** No SELCO Board Report.

### **Librarian's Report:**

- The Summer Learning Program will consist of Challenge Sheets through the middle of August, STEM activities presented online or Facebook, and a weekly scavenger hunt of places in Kenyon with pictures being posted on the Facebook page. Prizes for these events will be given out at the library.
- Librarian Otte will contact the Northern Clay Center on doing their presentation outside at Depot Park.
- Book-a-Lunch is scheduled to start following outside social distancing protocol.
- The Adult Book Group will meet outside at Depot Park following social distancing protocol.
- SELCO committee updates
  - The Resource Sharing and Technology Committee met on May 21, 2020. The SELCO IT staff are available for assistance. All SELCO Libraries are now able to do renewals online. B-Types in Horizon have been updated and consolidated. Google Meet is now free to Gmail account holders.
  - The SELCO Advisory Committee met on June 9, 2020. The conversation centered on what has been done during the COVID period. Which library gets to claim instant digital card patrons was also discussed. The Overdrive Digital Circulation was talked about. At the Kenyon Library, digital circulation has remained steady. Information on the Blue Cloud App was presented. The Core Values of SELCO such as improving diversity, improving cultural appreciation, and respect, and why libraries need to be progressive to inform the community on reasons why they exist were also discussed.
- The Cannon Falls Library Director will present the Annual Goodhue County libraries' presentation for the county commissioners on July 21, at 8 a.m. This will be done virtually. Librarian Otte will create the visual portion of the presentation.



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## **Old Business**

- A revised ILS Agreement was presented. The ILS Committee inserted the suggestions made by the Kenyon Library Board. The agreement was passed.
- The Board voted to amend Phase 3 of the COVID-19 to Phase 3.5 which added the allowing of outdoor in-person programming beginning June 29, 2020. Motion by Anderson, second by Senjem. Motion passed.

## **New Business**

- Pat Senjem has been appointed to serve as the SELCO Board Representative through December 2021, when her term on the Kenyon Library Board ends. Motion by Haugen second by Traxler for Senjem to continue as the SELCO Board Representative. Motion passed.
- The City Code of Kenyon, along with the library's bylaws, will need to be updated to reflect that the Library Board a governing board, not an advisory board. All statutory cities in Minnesota, which Kenyon is, have governing library boards according to the Minnesota State Library Trustee Handbook and Minnesota statute.

**Dates to Remember:** The library will be closed July 3 and 4, 2020 in observance of Independence Day.

**Next Meeting:** July 21, 2020, at 6:30 p.m. at the Kenyon Public Library.

Respectfully submitted by,

Kevin Anderson, Library Board secretary