



# 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 August 18, 2020.

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

Board Members Absent: Ann Traxler

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

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

Minutes from the June 16, 2020 board meeting were reviewed. Motion by Haugen, second by Anderson, to approve the minutes. Motion passed.

**SELCO Executive Board Member Report:** The July 28, 2020, meeting was held via Zoom. SELCO is working with the public school libraries to import student accounts to Horizon. SELCO/SELS will help audit the collections of school libraries. A new executive board was nominated. The administration is working on evaluation timelines and strategic planning goals.

## **Librarian's Report:**

- Programing
  - The Henna Tattoo Workshop was held on August 4, 2020, at Depot Park. There were 21 attendees of all ages. Presenter Jen Anfinson did an excellent job. The presenter also does different workshops, and the librarian is considering having her come back to do another workshop.
  - Even though there has been low attendance at the Book-a-Lunch programing Barb Bonde will continue to present it each Wednesday.

## **Old Business**

- The mask policy has been hard to enforce, with some patrons being very rude about abiding by it. The librarians are doing the best they can with the procedure. Tables and computers are disinfected continuously during library hours.
- This fall, Librarian Otte is proposing to offer Story Time only on Wednesdays. Due to the masking policy, the programming will be offered outside through September. At the September board meeting, this item will again be addressed.

## **New Business**

- Motion by Anderson and a second by Senjem to approve the proposed 2021 Library Budget of \$203,270.00 passed by a 3-0 vote. Note: What is not spent in the 2020 budget should roll into the library capital fund. Need Council approval for this.



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- The Fiscal Year 2020 ILL Dividend of \$737.39 was voted to be used to purchase OverDrive content on a motion by Anderson and second by Haugen. The motion passed 3-0.
- The Annual Book Sale is scheduled for August 21 from 10 a.m. to 4 p.m. and August 22 from 10 a.m. to 1 p.m. with COVID-19 restrictions. Board member Haugen volunteered to help on Saturday, August 22.

### Dates to Remember

- Book Sale, as noted above.
- Librarian Otte will be on vacation on September 3 and 4, 2020.

**Next Meeting:** September 15, 2020, at 6:30 p.m. at the Kenyon Public Library.

Meeting adjourned at 7:34 p.m.

Respectfully submitted by,

Kevin Anderson, Library Board secretary