



# 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 February 16, 2021.

This meeting was held in the Kenyon City Council Chambers.

Board Members present Kevin Anderson, Beverly Emerson, Heidi Haugen, Pat Senjem, Ann Traxler, and librarian Michelle Otte.

Meeting called to order by Chair Ann Traxler at 6:34 p.m.

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

Minutes from the January 19, 2021 were reviewed. Motion by Haugen, second by Emerson to approve the minutes. Motion passed.

**SELCO Board Report**- given by Pat Senjem from the January 26, 2021, SELCO meeting.

Senjem stated the meeting started on time but was lengthy due to the number of extensive committee reports. The budget and accounting report of SELCO were detailed. The regional library system is being run very well and carefully. The meeting was in a Zoom format.

## **Librarian's Report**

- The Minnesota Public Library Annual Report (MNPLAR) is due April 1. Librarian Otte will complete the report and review in detail with the board at the March 16, 2021, meeting.
- Approximately half of the library collection has been inventoried and weeded. Non-Fiction, Juvenile Non-Fiction, Music CDs, Videos, Large Print, Audio Books, Juvenile Audio Books, and DVDs have been completed at this time.
- Programing update:
  - There have been two adults and four children at the Wednesday and Friday story times.
  - The adult book club is scheduled to meet in person at the end of April if the COVID numbers continue to decline.
- Resource Sharing and Technology recap from January 21, 2021.
  - Librarian Otte will continue as co-chair of this committee.
  - The annual agreements were reviewed.
  - The delivery survey was reviewed with a suggestion to make the delivery more efficient.
- SELCO Advisory Committee recap from February 9, 2021.
  - The Overdrive program was discussed.
  - SELCO Mobile App can be used for checkout and request material.
  - The RLTA Category 3 application was discussed with suggested use of funds being used toward the SELCO Libraries' app, additional digital materials, funding



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3 locations as a pilot program for customized homepages and features in the app, and including Rochester Public Library in the SELCO app.

- Library Legislative Day is during the week of February 22-26. Virtual fifteen-minute Zoom meetings will be held with legislators. Possible topics for discussion include support lifelong learners by improving Minnesota School and Public Library services, assist communities in securing quality library facility and cultural programming, expand broadband and digital access to all Minnesotans, and intellectual freedom and network neutrality.
- The SELCO Advocacy Consultant position has been eliminated.

### **New Business**

- With a motion by Haugen and second by Emerson the annual SELCO membership agreement was approved by a vote of five to zero.
- The Kenyon Public Library will not proctor Third-Party Online Knowledge Testing for Class D Minnesota Driver's Licenses is an addition the Kenyon Public Library Examination Proctoring Policy previously adapted March 2016. A motion to approve the addition to the policy was made by Anderson and seconded by Emerson. The motion passed five to zero.

**Dates to Remember:** Librarian Otte encouraged the board members to participate in the Library Legislative Day. If board members are unable to participate, she suggested making phone calls or emails advocating for library funding to our legislators.

**Next Meeting:** March 16, 2021, at 6:30 p. m.

The meeting was adjourned at 7:10 p.m.

Respectfully submitted by Kevin Anderson, board secretary.