



# 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 September 21, 2021.**

This meeting was held in the Kenyon Public Library

Board Members present Kevin Anderson, Heidi Haugen, Pat Senjem, and Ann Traxler. Librarian Michelle Otte was also present.

Absent: Beverly Emerson

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

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

Minutes from the July 20, 2021 meeting were reviewed. Motion by Anderson, second by Haugen to approve the minutes. Motion passed.

**SELCO Board Report** The information being presented at meetings is directed more towards library directors. The next meeting is scheduled for September 28, 2021. The SELCO director is establishing more committees.

### **Librarian's Report**

- Programing update:
  - Book-a-Lunch was held once a week during July and August. The average attendance was nine people.
  - Story time has resumed again in September and continues to focus on early childhood literature and social development. This event is close to a preschool environment and is held on Wednesday and Friday.
  - Book Group has been meeting in the library with about nine people attending.
- SELCO Advisory Committee Meeting from August 10, 2021
  - Delivery Standards-New delivery time to the library is between 8 a.m. and 9 a.m. There are fewer routes SELCO routes now but all dedicated routes.
  - New routes have been in effect since August 23, 2021.
- The Resource Sharing and Technology Committee meeting for September 16, 2021, was canceled due to not achieving a quorum.

### **Old Business**

- The Rose Fest Book Sale was a success. \$415 was taken in the two days of the sale, with an additional \$125 collected from online sales.
- Changes to the 2022 Budget were reviewed. The focus of the discussion concerned the retirement of Barb Bonde in March and replacing that position with two part-time people.



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Having two part-time people could lead to having the library open every Saturday morning.

### **New Business**

- The Circulation of Materials and Fine Policy was reviewed and updated to meet with current procedures—motion by Haugen, second by Anderson to accept the revised policy. Motion passed.
- The Kenyon Public Library Donation Policy was reviewed. A motion by Haugen, second by Senjem to accept this new policy. Motion passed.

There were no board comments.

Dates to remember: Librarian Otte will be on vacation on October 21, 22, 2021.

With no more business to be conducted, the meeting was adjourned at 7:32 p.m.

The next meeting will be on October 19, 2021, at 6:30 p.m., held in the library.

Respectfully submitted,

Kevin Anderson

Library Board Secretary