



# 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 March 15, 2022.**

This meeting was held in the Kenyon Public Library

Board Members present: Kevin Anderson, Beverly Emerson, Heidi Haugen, and Ann Traxler. Librarian Michelle Otte was also present.

Absent: Due to family needs Eileen Ehrich was absent.

Board Chair Traxler called the meeting to order at 6:04 p.m.

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

Minutes from the February 15, 2022, meeting were reviewed. Motion by Haugen, second by Emerson to approve the minutes. Motion passed.

**SELCO Board Report:** No SELCO Board Report was given. The next SELCO Board meeting is scheduled for the end of April.

### **Librarian's Report**

- Programming update:
  - Attendance at story time is improving as the weather gets warmer.
  - The Book Group had seven members present. It is anticipated more members will return as COVID fears decline and the weather is not as cold.
  - Dawn Brossard, Youth Services/Assistant Librarian, will explore Legacy Grant programming for the summer learning program.

### **Old Business**

- Dawn Brossard started as new Youth Services/Assistant Librarian on March 9. Her first story time will be March 16.
- Eileen Ehrich has withdrawn her board resignation and has consented to remain on the board.

### **New Business**

- An amendment to the library board bylaws was presented concerning the change of the monthly meeting day from the third Tuesday of the month to the first Tuesday of the month. A motion by Haugen with second by Emerson was put forward to change the meeting date. Motion passed unanimously.
- The following information concerning the Rose Fest Book Sale was presented. The Book Sale dates and times are Friday, August 19, from 10 a.m. to 4 p.m. and Saturday, August



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20, from 9 a.m. to noon. Items will be priced at \$0.25 with donations from the public for the book sale beginning April 1. A motion by Anderson with second by Haugen to move forward with the book sale as presented. Motion passed unanimously.

- Librarian Otte reviewed the Minnesota Public Library Annual Report (MNPLAR) for 2021. The report includes information concerning number of patron visits, circulation, programming, staffing, the library collections both physical and electronic, and financial data of the Kenyon Public Library. A copy of this document, and past annual reports, are accessible at <https://education.mn.gov/MDE/dse/Lib/sls/stat/>. A motion by Anderson and second by Haugen to approve the MNPLAR report. Motion passed unanimously.

**There were no board comments.**

**Adjournment** With no more business to be conducted the meeting was adjourned at 6:43 p.m.

**Next Meeting** Tuesday, May 3, 2022, at 6 p.m. in the Kenyon Public Library.

Respectfully submitted,

Kevin Anderson

Library Board Secretary