

## **Lake Andes Carnegie Public Library Board Meeting Minutes 9/20/2021**

### **Call Meeting to Order**

The meeting was called to order by Chair Sally Florey at 4:48pm on Monday, Sept 20, 2021. Members present were Sally Florey, Dawn Kitchenmaster, Amanda Frandsen, and Mary Jo Parker, Brittany Schoenfelder and Carla Pesicka.

**Minutes of the June 17th 2021 meeting were read.** Motion by Dawn to accept, seconded by Brittany, all in favor, motion passes.

**Financial report was presented by Mary Jo.** Motion by Amanda to accept, seconded by Dawn, all in favor, motion passes.

### **Old Business**

The board was informed about the progress on the grants applied for, and the progress of each.

- a. Stephanie Miller Davis grant for \$1,000 for summer programming – all funds have been used.
- b. ARP Grant from State Library for \$15,000 for computers, Oculus Goggles, Chairs for new library with USB ports, Books to purchase in categories of Native American, Graphic Novels, Children.
- c. SD Humanities ARP grant applied for end of Aug. Will bring humanities presentations to the Lake Andes Community if we receive funding.

Summer Programming Numbers are down from 2019 before Covid. 499 participants in programming and 1032 pages read.

Progress on moving the library is currently on hold because of materials for the new construction of CME building has slowed down. The city was asked to provide a resolution of support for maintaining the present Library building after we move. The resolution is being worked on. The board would like the new building to be known as "Lake Andes Public Library".

The 9-11 presentation was made to the Middle School and will be made to the High School at a later date. The presentation at the Community Center had only 2 guests. The book display for the presentation was noted.

### **New Business**

Deadwood Funds Application is due Oct 1<sup>st</sup> or February 1<sup>st</sup>. The funding would be used to tuckpoint the existing library building, purchase a new front door and fix the plaster in the office area.

The 2020 Public Libraries Data Digest and the 2020 Annual Report from the SD State Library was shared with board members.

Parker will be attending the South Dakota Library Association Conference, virtually on Sept 29<sup>th</sup> and 30<sup>th</sup>. Lake Andes Library was selected for PLIX grant (Public Library Innovation Exchange). MIT Media Lab Digital Learning & Collaboration Studio. \$200 for library and a box of technology starters for Library \$180 value.

Terms on the board expire in December 2021 for Carla Pesicka and Brittany Schoenfelder. They were both present and expressed interest in remaining on the board. Moved by Amanda and seconded by Dawn to retain both Carla and Brittany for another 3 year term.

The Library is continuing to function under Phase 5 of the Pandemic Policy asking anyone entering the building to wear a mask and use hand sanitizer. The restroom is closed to the public.

The board was asked for suggestions concerning adult programming for the remainder of 2021. It was suggested that we advertise the Book Club in Pickstown as some of those residents may be interested. An adult craft night was also suggested, especially with Fall and Holidays approaching.

**Next Meeting:** Tuesday, Dec. 14, 2021 at 4:45pm at the library.

Motion to Adjourn by Carla at 5:25, seconded by Brittany, all in favor.