

Minutes of  
Kidder County Public Library Board Meeting  
August 22, 2024

MEMBERS PRESENT:, Secretary Jan Schauer, Marcia Fanta, Judy Landenberger,

OTHERS PRESENT: Librarian Annie Craven

Absent: President Melissa Hochhalter, Commissioner Charlie Dronen

Jan called the meeting to order at 1:00

Jan read the minutes of the last two meetings - April 25 and July 31.

Judy moved to approve the minutes, Marcia second and approved.

#### Reports

Annie gave us the Monthly Fund Balance and went over the numbers. We have the money and attendance shows that we might need to expand at a later date. We do have monies that need to be spent. She went over the budget Control and specifically the Summer Reading Program.

#### Old Business

Annie has submitted the budget and we are waiting for the commissioners to meet and approve it.

#### New Business

Wifi connection needs to be upgraded for the school children and patrons to connect. The tech people have been in touch with Annie and have set up a new way for patrons to connect. There are only ten connections at a time. If we buy the hardware, the state library will set things up and labor will be free. The initial cost estimate is \$1600. Marcia move that we upgrade. Judy seconded. Approved

Annie wants to transfer the left over money from Summer reading to Lego League. She wants to transfer \$600. Judy motioned to transfer the money Marcia seconded. Approved.

She talked about Lego League and the different ages. We will get the community building to set up for the different groups. There will be a Sunday Fun Day. It is proposed that we go to the different communities Robinson, Tappen and Steele.

Lego Discover pre k - 1 will meet at the library

Lego Explore grades 1-4 will meet at the community center

Lego Challenge grades 4-8 will meet at the community center

We will need to give some funds to help store some of the equipment for Lego

Out back there is a left over crate that is going to be used as a garden bed. We can use it for the summer reading program and Monica will be getting some funding for starting gardening programs.

Programming - Story Time has begun. We will be going through the alphabet. We are starting with A. Annie will be doing bracelet making for the teens/tweens. She will also just have art supplies for creating. Adults will have some programs that are current topics that will be done on zoom. They can have a book a month club and do a zoom with the author.

Christmas - Mrs. Claus Story Time - would like to have it at the library again. There will be a book donation again.

Contractors - still working on it. The back door needs some repair due to leaking water. There is a need to replace the sill. There will also be some handle replacement.

Next meeting date will be October 30

Judy motioned to adjourned at 2:10. Marcia second.

Respectively submitted

Jan Schauer