

Minutes of
Kidder County Public Library Board Meeting
April 9, 2025

MEMBERS PRESENT: President Melissa Hochhalter, Secretary Jan Schauer, Marcia Fanta, Judy Landenberger

OTHERS PRESENT: Librarian Annie Craven

Absent: Commissioner Charlie Dronen

Melissa called the meeting to order at 1:00

Jan read the minutes of the last meeting. Marcia moved to approve the minutes, Judy second and approved.

Reports

Annie shared the account balance and reviewed the numbers with us. ALA and NDLA did not pass so we are still ok to reimburse Annie for both memberships. There are so many benefits to both groups.

Old Business

Stats for library went up and she will keep us informed each meeting.

Annie updated us on the legislative bills. HB1141 did not pass ensuring that the library will still pay for the memberships. SB 2307 is still in meetings. HB1013 passed in the house but is still in Senate appropriations.

Lego groups - Annie's group finished Monday. Everyone loved the programs and it will be offered again next year probably in the fall.

Summer Reading - having Bismarck come out may not work. They can only do 30 kids. We have to advertise so there would probably be more than 30 kids. She found another person that is interested in doing the program with lots of color.

Building update - Annie has found a contractor out of Lincoln. We will get a bid from him and if the bid comes in reasonably he said that he should be able to start in August and it would be a lower cost. We will get a bid on the automatic door. Annie will ask about the extension to the back of the building and see if he would make a bid on that.

New Business

Out of area cards - several people have inquired about it. After the discussion we decided that we could regulate how many books they can check out. Judy made a motion to charge \$15.00 - one time fee and limit of five books for out of area library cards. Jan second the motion and approved

Amazon/library card - Annie has looked into getting an account specific for the library. We have reached the time to get one. We can get one that has a sixty day so the bill could be given to the commissioner and they would pay directly. She will continue to research what would work best and let us know.

Library binder - she is making a complete list of everything needed to keep everything running ... just in case.

Summer help - Annie was wondering is she could hire someone age 14 and over to help on Wednesdays during the summer. It would be five hours/week helping with a variety of duties. We would advertise in the Ozone with start date for two weeks. Annie will get the ad in the paper.

Jan motion to hire a part time temp position for summer help in the library on Wednesdays starting at \$10/hr. Marcia second and approved.

Next meeting June 26, 2025 at 1:00

Marcia motioned to adjourn. Melissa second and approved, Melissa adjourned the meeting at 2:40