

Minutes of
Kidder County Public Library Board Meeting
June 26, 2025

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

OTHERS PRESENT: Librarian Annie Craven

Melissa called the meeting to order at 1:00pm.

Jan read the minutes from the last meeting. Judy motion to approve and Marcia second. Approved

Reports

Account balances were reviewed and discussed.

Old Business

There has been the first area library card given out.

The binder has been updated for procedures and information.

Summer help - Annie got five applicants. There are two girls that were super applicants. Annie decided to split the time - one in the morning for three hours and one at night for three hours. They are doing an exceptional job!

Summer garden - looks great - she got donations for supplies. It is coordinating with color our world and the garden is growing different color vegetables.

New business

Bids - she shared the bids from Beaver Creek Builders from Bismarck. She went over each one and explained what she and contractor talked about. There was discussion of whether we needed to get three bids. We did discuss the many times that Annie and Charlie have contacted contractors who couldn't do the work. The contractor will do the weather dependent jobs first. We would like the ADA compliant things done right away.

Jan made motion to accept the bathroom repairs, Judy second. There was no further discussion motion carried

Marcia made the motion to approve the bid for the mechanical room upgrade and install of the handicap automatic door and hang a new book deposit box. Judy second. With no further discussion motion approved.

Library credit card - right now Annie pays and gets reimbursed. We need a separate EIN to get a card which would be more complicated. We could possibly get a county credit card for the library.

Summer programs - 10am younger kids and 5:30 is older kids. There has been good participation.

Network technology - they have come out to plan for where the things will go. There may be grant monies available. When they do the wires we may need to close.

Book sale will be during the fair. Everything will be put out and charge .25 per book. Annie would like to go through the old books and be able to do an antique book sale.

Next meeting will be in September.

Marcia move to adjourn. Jan second. Melissa adjourned the meeting at 2:35

Respectively submitted

Jan Schauer